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深圳高速公路股份有限公司

SHENZHEN EXPRESSWAY COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 548)

ANNOUNCEMENT

The board of directors (the "Board") of Shenzhen Expressway Company Limited (the "Company") announce that Mr. Tse Yat Hong has ceased to be a joint company secretary of the Company upon the expiry of his service contract with the Company on 12 September 2007. Mr. Wu Qian, the other joint company secretary, will remain as the company secretary of the Company.

The Board would like to thank Mr. Tse for his contribution during his tenure.

By Order of the Board

Yang Hai

Chairman

Shenzhen, the PRC, 17 September 2007

As at the date of this announcement, the directors of the Company are Mr. Yang Hai (Chairman of the Board), Mr. Wu Ya De (Executive Director and President), Mr. Li Jing Qi (Non-executive Director), Mr. Wang Ji Zhong (Non-executive Director), Mr. Liu Jun (Non-executive Director), Mr. Lin Xiang Ke (Non-executive Director), Ms. Zhang Yang (Non-executive Director), Mr. Chiu Chi Cheong, Clifton (Non-executive Director), Mr. Li Zhi Zheng (Independent non-executive Director), Mr. Zhang Zhi Xue (Independent non-executive Director), Mr. Poon Kai Leung, James (Independent non-executive Director) and Mr. Wong Kam Ling (Independent non-executive Director).