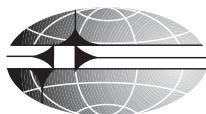


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深圳高速公路股份有限公司

SHENZHEN EXPRESSWAY COMPANY LIMITED

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

(Stock Code: 548)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING 2006

Reference is made to the circular (the "Circular") dated 18 September 2006 issued by Shenzhen Expressway Company Limited (the "Company") in respect of the Proposed Issuance of Bonds with Warrants in PRC. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

Poll Results of The Second Extraordinary General Meeting 2006

At the EGM held at the meeting room of the Company at 19/F, Tower A, United Plaza, No. 5022 Binhe Road North, Shenzhen, the PRC on 3 November 2006 (Friday) at 10:00 a.m., poll voting was demanded by the Chairman for voting on the resolutions (the "Resolutions") as set out in the notice of the EGM dated 18 September 2006 (the "Notice"). The Board is pleased to announce that the Resolutions were approved by the Shareholders and that the poll results in respect of the Resolutions are as follows:

Resolutions	Number of Votes (%)			Total Votes
	For	Against	Abstain	
Special Resolutions:				
1. To consider and approve item by item the "Resolutions relating to the proposal for the issuance of Bonds with Warrants":				
(1) Issuance size	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
(2) Issuance price	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
(3) Issuance target	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
(4) Method of issuance	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
(5) Interest rate of the bonds	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
(6) Term of the bonds	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332

Resolutions	Number of Votes (%)			Total Votes
	For	Against	Abstain	
Special Resolutions:				
(7) Term and method of repayment for principal and payment of interests	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
(8) Terms of redemption	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
(9) Guarantee	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
(10) Term of the warrants	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
(11) Conversion period of the warrants	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
(12) Conversion price of the warrants and its method of adjustments	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
(13) Proportion of exercise rights of the warrants and its method of adjustments	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
(14) Use of proceeds from the proposed issuance	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
(15) Validity of the resolutions	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
(16) Authorisations to the Board to complete the specific matters of the proposed issuance	1,391,790,172 (99.998%)	26,160 (0.002%)	0 (0%)	1,391,816,332
Ordinary Resolutions:				
2. To consider and approve the “Resolution relating to the feasibility of the project to be invested with the proceeds from the proposed issuance”	1,391,671,008 (99.990%)	0 (0%)	145,324 (0.010%)	1,391,816,332
3. To consider and approve the “Resolution relating to the description on the use of proceeds from the previous issuance”	1,305,629,508 (95.283%)	64,487,503 (4.706%)	145,324 (0.011%)	1,370,262,335

As more than two-thirds of the votes were cast in favour of each of the Resolutions 1(1) to 1(16), Resolutions 1(1) to 1(16) were passed as special resolutions. As more than half of the votes were cast in favour of each of the Resolutions 2 to 3, Resolutions 2 to 3 were passed as ordinary resolutions. Shareholders may refer to the Circular and the Notice for details of the Resolutions.

As at the date of the EGM, the issued share capital of the Company is 2,180,700,000 shares of RMB1 each. Out of 2,180,700,000 shares, 1,215,400,000 shares are restricted circulating shares, 965,300,000 shares are unrestricted circulating shares, of which 217,800,000 shares are A Shares and 747,500,000 shares are H Shares. The total number of shares entitling the holders to attend and vote only against the Resolutions at the EGM is nil. The total number of shares entitling the holders to attend and vote for or against the Resolutions at the EGM is 2,180,700,000 shares.

Hong Kong Registrars Limited, the H Share Registrar and Transfer Office of the Company, was appointed as the scrutineer for the vote taking.

By order of the Board
Yang Hai
Chairman

Shenzhen, the PRC, 3 November 2006

**POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING 2006
FOR HOLDERS OF DOMESTIC SHARES**

Reference is made to the circular (the “Circular”) dated 18 September 2006 issued by Shenzhen Expressway Company Limited (the “Company”) in respect of the Proposed Issuance of Bonds with Warrants in PRC. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

Poll Results of The Second Extraordinary General Meeting 2006 for Holders of Domestic Shares

At the Domestic Shareholders’ EGM held at the meeting room of the Company at 19/F, Tower A, United Plaza, No. 5022 Binhe Road North, Shenzhen, the PRC on 3 November 2006 (Friday) at 10:30 a.m., poll voting was demanded by the Chairman for voting on the resolutions (the “Resolutions”) as set out in the notice of the Domestic Shareholders’ EGM dated 18 September 2006 (the “Notice”). The Board is pleased to announce that the Resolutions were approved by the Domestic Shareholders and that the poll results in respect of the Resolutions are as follows:

Resolutions	Number of Votes (%)			Total Votes
	For	Against	Abstain	
Special Resolutions:				
1. To consider and approve item by item the “Resolutions relating to the proposal for the issuance of Bonds with Warrants”:				
(1) Issuance size	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632
(2) Issuance price	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632
(3) Issuance target	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632
(4) Method of issuance	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632
(5) Interest rate of the bonds	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632
(6) Term of the bonds	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632
(7) Term and method of repayment for principal and payment of interests	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632
(8) Terms of redemption	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632
(9) Guarantee	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632
(10) Term of the warrants	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632

Resolutions	Number of Votes (%)			Total Votes
	For	Against	Abstain	
(11) Conversion period of the warrants	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632
(12) Conversion price of the warrants and its method of adjustments	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632
(13) Proportion of exercise rights of the warrants and its method of adjustments	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632
(14) Use of proceeds from the proposed issuance	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632
(15) Validity of the resolutions	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632
(16) Authorisations to the Board to complete the specific matters of the proposed issuance	1,215,748,472 (99.998%)	26,160 (0.002%)	0 (0%)	1,215,774,632

As more than two-thirds of the votes were cast in favour of each of the Resolutions, the Resolutions were passed as special resolutions. Shareholders may refer to the Circular and the Notice for details of the Resolutions.

As at the date of the Domestic Shareholders' EGM, the issued share capital of the Company is 2,180,700,000 shares of RMB1 each. Out of 2,180,700,000 shares, 1,215,400,000 shares are restricted circulating shares, 965,300,000 shares are unrestricted circulating shares, of which 217,800,000 shares are A Shares and 747,500,000 shares are H Shares. The total number of shares entitling the holders to attend and vote only against the Resolutions at the Domestic Shareholders' EGM is nil. The total number of shares entitling the holders to attend and vote for or against the Resolutions at the Domestic Shareholders' EGM is 1,433,200,000 shares.

By order of the Board
Yang Hai
Chairman

Shenzhen, the PRC, 3 November 2006

**POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING 2006
FOR HOLDERS OF H SHARES**

Reference is made to the circular (the “Circular”) dated 18 September 2006 issued by Shenzhen Expressway Company Limited (the “Company”) in respect of the Proposed Issuance of Bonds with Warrants in PRC. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

Poll Results of The Second Extraordinary General Meeting 2006 for Holders of H Shares

At the H Shareholders’ EGM held at the meeting room of the Company at 19/F, Tower A, United Plaza, No. 5022 Binhe Road North, Shenzhen, the PRC on 3 November 2006 (Friday) at 11:00 a.m., poll voting was demanded by the Chairman for voting on the resolutions (the “Resolutions”) as set out in the notice of the H Shareholders’ EGM dated 18 September 2006 (the “Notice”). The Board is pleased to announce that the Resolutions were approved by the H Shareholders and that the poll results in respect of the Resolutions are as follows:

Resolutions	Number of Votes (%)			Total Votes
	For	Against	Abstain	
Special Resolutions:				
1. To consider and approve item by item the “Resolutions relating to the proposal for the issuance of Bonds with Warrants”:				
(1) Issuance size	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700
(2) Issuance price	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700
(3) Issuance target	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700
(4) Method of issuance	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700
(5) Interest rate of the bonds	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700
(6) Term of the bonds	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700
(7) Term and method of repayment for principal and payment of interests	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700
(8) Terms of redemption	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700
(9) Guarantee	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700
(10) Term of the warrants	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700
(11) Conversion period of the warrants	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700

Resolutions	Number of Votes (%)			Total Votes
	For	Against	Abstain	
(12) Conversion price of the warrants and its method of adjustments	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700
(13) Proportion of exercise rights of the warrants and its method of adjustments	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700
(14) Use of proceeds from the proposed issuance	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700
(15) Validity of the resolutions	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700
(16) Authorisations to the Board to complete the specific matters of the proposed issuance	153,613,700 (100%)	0 (0%)	0 (0%)	153,613,700

As more than two-thirds of the votes were cast in favour of each of the Resolutions, the Resolutions were passed as special resolutions. Shareholders may refer to the Circular and the Notice for details of the Resolutions.

As at the date of the H Shareholders' EGM, the issued share capital of the Company is 2,180,700,000 shares of RMB1 each. Out of 2,180,700,000 shares, 1,215,400,000 shares are restricted circulating shares, 965,300,000 shares are unrestricted circulating shares, of which 217,800,000 shares are A Shares and 747,500,000 shares are H Shares. The total number of shares entitling the holders to attend and vote only against the Resolutions at the H Shareholders' EGM is nil. The total number of shares entitling the holders to attend and vote for or against the Resolutions at the H Shareholders' EGM is 747,500,000 shares.

Hong Kong Registrars Limited, the H Share Registrar and Transfer Office of the Company, was appointed as the scrutineer for the vote taking.

By order of the Board
Yang Hai
Chairman

Shenzhen, the PRC, 3 November 2006

As at the date of this announcement, the Directors of the Company are Mr. Yang Hai (Chairman of the Board), Mr. Wu Ya De (Director and General Manager), 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).

Please also refer to the published version of this announcement in The Standard.