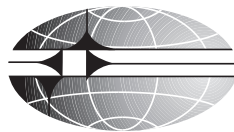


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深圳高速公路股份有限公司

SHENZHEN EXPRESSWAY COMPANY LIMITED

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

(Stock Code: 548)

POLL RESULT OF 2006 EXTRAORDINARY GENERAL MEETING FOR HOLDERS OF DOMESTIC SHARES

At the 2006 extraordinary general meeting for holders of domestic shares (the "Domestic Shareholders EGM") of Shenzhen Expressway Company Limited (the "Company") held at the conference room of the Company at 19/F., Tower A, United Plaza, No. 5022 Binhe Road North, Shenzhen, the People's Republic of China on 12 June 2006 (Monday) at 11:30 a.m., poll voting was demanded by the Chairman for voting on the proposed resolution as set out in the notice of the Domestic Shareholders EGM dated 28 April 2006 (the "Notice"). The board of directors of the Company is pleased to announce that the resolution was approved by holders of domestic shares of the Company and the poll result in respect of the resolution is as follows:

Resolution	Number of Votes (%)			Total Votes
	For	Against	Abstain	
To consider and pass the special resolution to authorize the board of directors of the Company to repurchase H Shares of the Company up to a maximum of 10 percent of the aggregate nominal value of the H Shares in issue of the Company.	1,215,400,000 (100%)	0 (0%)	0 (0%)	1,215,400,000

The resolution was passed as special resolution. Shareholders may refer to the Notice for details of the aforesaid resolution.

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 Renminbi-denominated ordinary shares and 747,500,000 shares are overseas-listed foreign shares. The total number of shares entitling the holders to attend and vote only against the resolution at the Domestic Shareholders EGM is nil. The total number of shares entitling the holders to attend and vote for or against the resolution at the Domestic Shareholders EGM is 1,433,200,000 shares.

By Order of the Board
Wu Qian
Joint Company Secretary

Shenzhen, the PRC, 12 June 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.