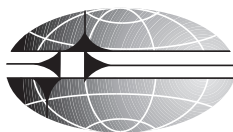


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深圳高速公路股份有限公司

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 THE FIRST EXTRAORDINARY GENERAL MEETING 2006

Reference is made to the circular (the "Circular") dated 25 April 2006 issued by Shenzhen Expressway Company Limited (the "Company"). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

Poll Result of The First Extraordinary General Meeting 2006

At the First Extraordinary General Meeting 2006 (the "EGM") of the Company held at the meeting 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 9:30 a.m., poll voting was demanded by the Chairman for voting on the proposed resolution (the "Resolution") as set out in the notice of the EGM dated 25 April 2006 (the "Notice"). The board of directors of the Company is pleased to announce that the Resolution was approved by shareholders of the Company and that the poll result in respect of the Resolution are as follows:

Resolution	Number of Votes (%)			Total Votes
	For	Against	Abstain	
To approve the Transfer Agreement and the transaction contemplated thereunder be and is hereby approved, confirmed and ratified; and the directors of the Company be and are hereby authorized to do all such things and acts and execute such documents which they consider necessary or expedient for the implementation of and give effect to the Transfer Agreement.	1,326,620,710 (100%)	0 (0%)	0 (0%)	1,326,620,710

As more than half of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution. Shareholders may refer to the Notice for details of the Resolution.

Notes:

- (a) The total number of shares in issue as at the date of the EGM is 2,180,700,000 shares of RMB1.00 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 “H Share(s)”). 61,948,790 shares are held by Guangdong Roads and Bridges Construction Development Company Limited (廣東省路橋建設發展有限公司), a connected person of the Company interested in the Resolution. In accordance with the Listing Rules, Guangdong Roads and Bridges Construction Development Company Limited (廣東省路橋建設發展有限公司) and its associates had refrained from voting at the EGM accordingly.
- (b) The total number of shares entitling the holders to attend and vote only against the Resolution at the EGM: Nil
- (c) The total number of shares entitling the holders to attend and vote for or against the Resolution at the EGM: 2,118,751,210 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
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.