



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: 0548)

**ANNOUNCEMENT
NEW APPOINTMENTS OF COMPANY SECRETARIES**

The Board announces that Ms. Wu Qian and Mr. Tse Yat Hong have been appointed as joint Company Secretaries of the Company respectively with effect from 13 September 2004.

The board of directors (the "Board") of Shenzhen Expressway Company Limited (the "Company") announces that Mr. Zhang Rong Xing has been selected by the Company to pursue a Master's degree in Business Administration in England and accordingly resigned as Company Secretary of the Company with effect from 13 September 2004.

The Board further announces that Ms. Wu Qian and Mr. Tse Yat Hong have been appointed as joint Company Secretaries of the Company with effect from 13 September 2004. Ms. Wu will be assisted by Mr. Tse, who is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants, in the discharge of her duties as Company Secretary of the Company for the next three years. Mr. Tse is also the company secretary and qualified accountant of Shenzhen International Holdings Limited (stock code: 152).

Ms. Wu is qualified as a PRC certified public accountant and graduated from Shenzhen University in the PRC. Prior to her above appointment, she had served as Assistant to the Company Secretary and as Manager of the Internal Audit Department of the Company.

The Board would like to welcome Ms. Wu and Mr. Tse to the Company and to thank Mr. Zhang for his contribution during his tenure.

As at the date of this announcement, the directors of the Company are: Mr. Chen Chao (Chairman of the Board); Mr. Wu Ya De (Director and General Manager); Mr. Zhang Rong Xing (Director); Mr. Zhong Shan Qun (Director); Ms. Tao Hong (Director); Mr. Lin Xiang Ke (Director); Ms. Zhang Yang (Director); Mr. Chiu Chi Cheong, Clifton (Director), Mr. Ho Pak Cho, Denis Morgie (Independent Director); Mr. Li Zhi Zheng (Independent Director); Mr. Zhang Zhi Xue (Independent Director) and Mr. Poon Kai Leung, James (Independent Director).

By Order of the Board
Chen Chao
Chairman

Shenzhen, the PRC, 13 September 2004

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