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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)*

**ANNOUNCEMENT**

The Company announces that the Shenzhen Audit Bureau has not yet to issue any formal report to the Company as a result of the Normal Audit Procedures and announcement may be made upon finalization of such report, as appropriate.

Reference is made to the announcement of Shenzhen Expressway Company Limited (“the Company”) dated 24 June 2003 whereby it was stated that normal and regular audit procedures (“Normal Audit Procedures”) were being carried out by the Shenzhen Audit Bureau against the Company as part of its normal routine work.

The Company announces that the Shenzhen Audit Bureau has not yet to issue any formal report to the Company as a result of the Normal Audit Procedures and announcement may be made upon finalization of such report, as appropriate.

By the order of the Board  
**Zhang Rong Xing**  
*Director & Company Secretary*

Shenzhen, the PRC, 16 July 2003

*Please also refer to the published version of this announcement in the (**The Standard**)*