



# 深圳高速公路股份有限公司 SHENZHEN EXPRESSWAY COMPANY LIMITED

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

## **Announcement of Nominated Candidates for Directors and Supervisors**

The Board of Directors of Shenzhen Expressway Company Limited (the "Company") announces that a resolution was passed to nominate Mr. Chen Chao, Mr. Wu Ya De, Mr. Zhang Rong Xing, Mr. Chiu Chi Cheong, Clifton, Mr. Zhong Shan Qun, Ms. Tao Hong, Mr. Lin Xiang Ke, Mr. Zeng Hao, Ms. Zhang Yang and Mr. Shi Da Qing as candidates for directors of the Third Session of the Board of Directors of the Company and to nominate Mr. Ho Pak Cho, Denis Morgie, Mr. Li Zhi Zheng and Mr. Zhang Zhi Xue as candidates for independent directors of the Third Session of the Board of Directors of the Company. Shenzhen Shengguanghui Highway Development Company holding 20.99% of the issued capital of the Company as at the date of this announcement nominated Mr. Wang Jin as candidate for independent director of the Third Session of the Board of Directors of the company. The above resolution is to be tabled for deliberation to the 2002 Extraordinary General Meeting of the Company to be held on 30 December, 2002.

Pursuant to the Articles of Association of the Company, the Third Session of the Supervisory Committee shall be formed by 2 representatives of the shareholders and 1 representative of the staff and workers of the Company. The shareholders of the Company, Xin Tong Chan Development (Shenzhen) Company Limited (formerly known as Shenzhen Freeway Development Company Limited) ("Xin Tong Chan") nominated Mr. Wang Ji Zhong, Shenzhen Shengguanghui Highway Development Company ("Shengguanghui") nominated Mr. Wang Shan and Guangdong Roads and Bridges Development Company ("Guangdong Roads and Bridges") nominated Mr. Yang Qin Hua respectively as candidates for supervisors of the Third Session of the Supervisory Committee representing the shareholders and to table the resolution for deliberation to the 2002 Extraordinary General Meeting of the Company.

The staff of the Company elected Mr. Yi Ai Guo as the supervisor of the Third Session of the Supervisory Committee of the Company and the appointment shall be reported to the 2002 Extraordinary General Meeting of the Company.

### **Nominated candidates of non-independent directors**

*Mr. CHEN Chao*, aged 47, engineer, is the chairman of the Board, chairman of the Strategic Development & Investment Committee and chairman of Human Resources & Remuneration Committee of the Company. He is the chairman of Xin Tong Chan, the Vice-Chairman and Chief Executive of (Hong Kong) Shenzhen International Holdings Limited, the Vice-Chairman of (Hong Kong) Shenzhen Hi-Tech Holdings Limited, a director of Shenzhen Venture Capital Company Limited and the chairman of CSG Technology Holdings Co., Limited.

*Mr. WU Ya De*, aged 38, is the director and the general manager of the Company.

*Mr. ZHANG Rong Xing*, aged 39, engineer, is a director and company secretary of the Company.

*Mr. CHIU Chi Cheong, Clifton*, aged 47, is a certified public accountant in the USA, an independent director and chairman of the Audit Committee of the Company. Mr. Chiu has been member of Shenzhen Political Consultative Committee since March 1994. He has been vice chairman of Takeovers and Mergers Panel of the Securities and Futures Commission since January, 1996 and the vice chairman of the Growth Enterprise Market Listing Committee of the Stock Exchange of Hong Kong Limited since August, 1999. Mr. Chiu is currently the managing director of Harvester (Holdings) Co. Ltd.

*Mr. ZHONG Shan Qun*, aged 38, engineer, is a director of the Company. He is currently the deputy general manager and the chairman of the Labour Union of Xin Tong Chan.

*Ms. TAO Hong*, aged 40, senior accountant, is a director and member of the Strategic Development & Investment Committee of the Company. She is currently the general economist of Xin Tong Chan.

*Mr. LIN Xiang Ke*, aged 46, accountant, is a director, member of the Audit Committee and member of the Strategic Development & Investment Committee of the Company. He is currently the chairman of Shenguanghui.

*Mr. ZENG Hao*, aged 33, economist. Mr. Zeng has been engaged in the technological, economic and business management of highway industry for many years. He served as the deputy head of the Engineering Development Department of Shenzhen Shenbao Roads and Bridges Development Company, deputy head of the general administration station of roads of Shenzhen Roads Bureau and deputy director of the general administration department of roads of Shenzhen Roads Bureau. Mr. Zeng is currently the general manager of Shenguanghui.

*Ms. ZHANG Yang*, aged 38, political officer, is a director of the Company. Ms. Zhang is currently the assistant to general manager and the manager of the Securities Department of Huajian Transportation and Economic Development Center, the director of Zhejiang Expressway Company Limited, Sichuan Expressway Company Limited and Xiamen Roads and Bridges Company Limited.

*Mr. SHI Da Qing*, aged 37, engineer, is a director and member of the Audit Committee of the Company. He is currently the director and deputy general manager of Guangdong Roads and Bridges.

## **Nominated candidates of independent directors**

*Mr. HO Pak Cho, Denis Morgie*, aged 60, graduated from the University of Melbourne with a Bachelor of Commerce Degree. He is a Fellow of both the Institute of Chartered Accountants in Australia and the Hong Kong Society of Accountants. He served as a government appointed Independent Director of the Hong Kong Securities Clearing Company Limited and a member of the Listing Committee of the Hong Kong Stock Exchange between 1995 and 1999. After 35 years in the accounting profession, Mr. Ho retired as a senior partner of PricewaterhouseCoopers Hong Kong in 1999.

*Mr. LI Zhi Zheng*, aged 60, senior research engineer. Mr. Li has more than 35 years' experience in technological, administrative and business management. He formerly held senior administrative posts in the former Ministry of Aero-Space Industry and the chief executive officer of CATIC Shenzhen Holdings Limited. He was chairman of several listed companies. He is currently the chairman of Shenzhen Kaidi Investment Management Company Limited.

*Mr. ZHANG Zhi Xue*, aged 33, graduated from the Institute of Labour and Personnel of Renmin University of China in 1991 and graduated from the Institute of Economics of Jinan University in 1996 with a master's degree in economics. Mr. Zhang worked at the Nanshan District Government of Shenzhen City and at Shenzhen Huawei Technologies Co., Ltd. as the HR manager. He is currently the general manager of Zuo You Management Consultants Company.

*Mr. WANG Jin*, aged 31, accountant, certified public accountant and registered tax agent. He graduated from the Finance and Accounting Major of the Department of Management, Changsha Institute of Communications (長沙交通學院) in 1993 and obtained a bachelor's degree. He has been engaged in finance and accounting, serving at highway enterprises, investment companies and certified public accountants in sequence. Mr. Wang is the manager of the Finance Department of Jiaguo Industrial (Shenzhen) Company Limited and the executive deputy general manager of Shantou Anlian Factory Buildings Development Company Limited.

## **Nominated candidates of supervisors**

*Mr. WANG Ji Zhong*, aged 55, senior accountant, is the chairman of the Supervisory Committee of the Company and the deputy general manager of Xin Tong Chan.

*Mr. WANG Shan*, aged 32, accountant, is a supervisor of the Company and the head of the Finance Department of Shenguanghui.

*Mr. YANG Qin Hua*, aged 34, accountant. Mr. Yang graduated from the Economics Department from Guangzhou University, majoring in Business Administration Accounting in July 1992. He served as the accounting staff, assistant accountant of Guangdong Roads Bureau, accountant of the Finance Department and deputy chief accountant of Guangdong Roads and Bridges. Since March 2001, Mr. Yang has served as the deputy chief accountant and manager of the Audit Department of Guangdong Roads and Bridges.

## **Biography of the staff representative supervisor**

*Mr. YI Ai Guo*, aged 39, economist, obtained a bachelor's degree and a master's degree in Transportation Administration from Xinan University of Communications in 1980 and 1987, respectively. He served as the deputy section chief and section chief of the Administration Office of Guangzhou Railway Group and Company Secretary of Guangshen Railway Company Limited. Mr. Yi joined the Company in October 1998 as the manager of the Operation Department. He is currently the manager of the Operation Department under the Operation Center and the chairman of the labour branch of the Operation Center of the Company, director of Shenzhen Meiguan Expressway Company Limited, Shenzhen Airport-Heao Expressway (Eastern Section) Company Limited and Changsha Shengchang Expressway Company Limited.

**Shenzhen Expressway Company Limited**

Shenzhen, the PRC, 5 December, 2002

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