



**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)*

**ANNOUNCEMENT**

The board of directors of Shenzhen Expressway Company Limited (the "Company") announces that Mr. Li Kwok Wing, Meocre has ceased to be an independent director of the Company as from 10 June 2002 due to expiration of the term of directorship with the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during the tenure of his service.

By Order of the Board  
**Chen Chao**  
*Chairman*

Shenzhen, the PRC, 11 June 2002

Please also refer to the published version of this announcement in the South China Morning Post.