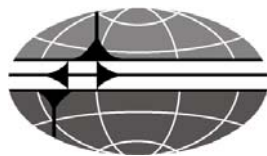


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## **SHENZHEN EXPRESSWAY COMPANY LIMITED**

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

### **LATEST TIME FOR LODGMENT OF TRANSFERS**

The latest time for lodgment of all transfers accompanied by the relevant share certificates for the final dividend payment of Shenzhen Expressway Company Limited (the "Company") is on or before 4:00 p.m., 2 February, 2001.

As stated in the notice of Annual General Meeting of the Company dated 18 January, 2001, a final dividend of RMB10 cents per share will be paid to shareholders of the Company whose names appear on the register of shareholders of the Company at the close of business on 5 February 2001.

The Company advises that in order to qualify for the final dividend, the latest time to lodge all transfers, accompanied by the relevant share certificates, with HKSCC Registrars Limited, the registrar of H shares of the Company, is on or before 4:00 p.m., 2 February, 2001.

By Order of the Board  
**Zhang Rong Xing**  
*Company Secretary*

Shenzhen, PRC, 22 January, 2001

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