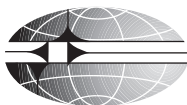


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深圳高速公路股份有限公司

SHENZHEN EXPRESSWAY COMPANY LIMITED

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

(Stock code: 548)

POLL RESULTS OF THE SIXTH EXTRAORDINARY GENERAL MEETING 2005

Reference is made to the circular (the “Circular”) dated 11 November 2005 issued by Shenzhen Expressway Company Limited (the “Company”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

Poll Results of The Sixth Extraordinary General Meeting 2005

At the Sixth Extraordinary General Meeting 2005 (the “EGM”) of the Company held at the meeting room of the Company at 19/F, Tower A, United Plaza, No.5022 Binhe Road North, Shenzhen, the People's Republic of China on 28 December 2005 (Wednesday) at 3:00 p.m., poll voting was demanded by the Chairman for voting on the proposed resolutions as set out in the Notice of the EGM dated 11 November 2005 (the “Notice”). The board of directors of the Company is pleased to announce that the poll results in respect of the resolutions are as follows:

Resolutions	Number of Votes (%)		Number of Shares Carrying Voting Rights Represented by the Shareholders Attending the EGM
	For	Against	
1. To elect members of the directors of the fourth session of the board of directors of the Company by way of one-by-one voting:			
a. Eight directors			
i. to elect Mr. Yang Hai as a director of the fourth session of the board of directors of the Company	1,299,028,319 (91.87%)	0 (0%)	1,413,926,319

Resolutions	Number of Votes (%)		Number of Shares Carrying Voting Rights Represented by the Shareholders Attending the EGM
	For	Against	
ii. to elect Mr. Li Jing Qi as a director of the fourth session of the board of directors of the Company	1,299,028,319 (91.87%)	0 (0%)	1,413,926,319
iii. to elect Mr. Wang Ji Zhong as a director of the fourth session of the board of directors of the Company	1,299,028,319 (91.87%)	0 (0%)	1,413,926,319
iv. to elect Mr. Liu Jun as a director of the fourth session of the board of directors of the Company	1,217,095,894 (86.08%)	0 (0%)	1,413,926,319
v. to elect Mr. Lin Xiang Ke as a director of the fourth session of the board of directors of the Company	1,389,028,319 (98.24%)	0 (0%)	1,413,926,319
vi. to elect Mr. Wu Ya De as a director of the fourth session of the board of directors of the Company	1,389,018,319 (98.24%)	0 (0%)	1,413,926,319
vii. to elect Ms. Zhang Yang as a director of the fourth session of the board of directors of the Company	1,277,508,319 (90.35%)	0 (0%)	1,413,926,319
viii. to elect Mr. Shi Da Qing as a director of the fourth session of the board of directors of the Company	601,043,801 (42.51%)	0 (0%)	1,413,926,319
ix. to elect Mr. Chiu Chi Cheong, Clifton as a director of the fourth session of the board of directors of the Company	1,086,596,943 (76.85%)	0 (0%)	1,413,926,319
b. Four independent non-executive directors			
i. to elect Mr. Li Zhi Zheng as an independent non-executive director of the fourth session of the board of directors of the Company	1,413,926,319 (100%)	0 (0%)	1,413,926,319
ii. to elect Mr. Zhang Zhi Xue as an independent non-executive director of the fourth session of the board of directors of the Company	1,413,926,319 (100%)	0 (0%)	1,413,926,319

Resolutions	Number of Votes (%)		Number of Shares Carrying Voting Rights Represented by the Shareholders Attending the EGM
	For	Against	
iii. to elect Mr. Poon Kai Leung, James as an independent non-executive director of the fourth session of the board of directors of the Company	1,413,926,319 (100%)	0 (0%)	1,413,926,319
iv. to elect Mr. Wong Kam Ling as an independent non-executive director of the fourth session of the board of directors of the Company	1,413,926,319 (100%)	0 (0%)	1,413,926,319
The term of office of the fourth session of the board of directors commences on 1 January 2006 and ends on 31 December 2008.			
2. To elect two supervisors representing shareholders of the fourth session of the supervisory committee of the Company by way of one-by-one voting:			
a. to elect Mr. Zhong Shan Qun as a supervisor representing shareholders of the fourth session of the Company	1,398,138,319 (98.88%)	0 (0%)	1,413,926,319
b. to elect Mr. Zhang Yi Ping as a supervisor representing shareholders of the fourth session of the Company	1,013,655,894 (71.69%)	0 (0%)	1,413,926,319
c. to elect Mr. Yang Qin Hua as a supervisor representing shareholders of the fourth session of the Company	302,212,425 (21.37%)	0 (0%)	1,413,926,319
The term of office of the fourth session of the supervisory committee commences on 1 January 2006 and ends on 31 December 2008.			

Resolutions	Number of Votes (%)		Number of Shares Carrying Voting Rights Represented by the Shareholders Attending the EGM
	For	Against	
3. to approve the proposed remuneration of the members of the fourth session of the board of directors and the supervisory committee of the Company; and the board of directors of the Company be authorised to approve directors' service contracts and other relevant documents; and any one director of the Company be authorised to sign on behalf of the Company every relevant contract and other relevant documents and to deal with all other necessary relevant matters in connection therewith.	1,413,926,319 (100%)	0 (0%)	1,413,926,319

The cumulative voting system was adopted for Resolutions 1a, 1b and 2. In accordance with the provisions of the Articles of Association of the Company, 454,034,000 votes, 0 vote and 113,846,000 votes were deemed to have abstained from voting for Resolutions 1a, 1b and 2, respectively. For Resolution 1a, Mr. Yang Hai, Mr. Li Jing Qi, Mr. Wang Ji Zhong, Mr. Liu Jun, Mr. Lin Xiang Ke, Mr. Wu Ya De, Ms. Zhang Yang and Mr. Chiu Chi Cheong, Clifton were elected as directors of the fourth session of the board of directors of the Company. For Resolution 1b, Mr. Li Zhi Zheng, Mr. Zhang Zhi Xue, Mr. Poon Kai Leung, James and Mr. Wong Kam Ling were elected as independent non-executive directors of the fourth session of the board of directors of the Company. For Resolution 2, Mr. Zhong Shan Qun and Mr. Zhang Yi Ping were elected as supervisors representing shareholders of the fourth session of the supervisory committee of the Company. The aforesaid resolutions were approved as ordinary resolutions. For Resolution 3, as more than 50% of the votes were cast in favour of it, it was duly passed as an ordinary resolution. Shareholders may refer to the Notice for details of the resolutions.

Notes:

- (a) The total number of shares in issue as at the date of the EGM: 2,180,700,000 shares at a nominal value of RMB1.00 each, of which 654,780,000 shares are State shares, 613,420,000 shares are domestic legal person shares, 165,000,000 shares are A Shares and 747,500,000 shares are H shares.
- (b) The total number of shares entitling the holders to attend and vote only against the resolutions at the EGM: Nil
- (c) The total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM: 2,180,700,000 shares

Hong Kong Registrars Limited, Hong Kong H Share Registrar and Transfer Office of the Company, acted as the scrutineer and based on the completed poll voting forms collected by the Company, performed calculation to obtain the above-mentioned poll voting results.

By Order of the Board
Wu Qian
Joint Company Secretary

Shenzhen, the PRC, 28 December 2005

As at the date of this announcement, the Directors of the Company are: Mr. Yang Hai (Chairman of the Board); Mr. Wu Ya De (Director and General Manager); Mr. Zhang Rong Xing (Director); Mr. Lin Xiang Ke (Director); Ms. Zhang Yang (Director); Mr. Chiu Chi Cheong, Clifton (Director); Mr. Li Jing Qi (Director); Mr. Wang Ji Zhong (Director); Mr. Li Zhi Zheng (Independent non-executive Director); Mr. Zhang Zhi Xue (Independent non-executive Director); Mr. Poon Kai Leung, James (Independent non-executive Director) and Mr. Wong Kam Ling (Independent non-executive Director).

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