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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: 00548)

ANNOUNCEMENT

Shenzhen Expressway Company Limited (“the Company”) is pleased to announce that on 5 January 2012, Mr. Yang Hai and Mr. Zhong Shan Qun have been elected as the chairman of the board of directors of the Company at the directors’ meeting and the chairman of the supervisory committee of the Company at the supervisors’ meeting, respectively. The compositions of each of the specialised committees of the board of directors of the Company are as follows: the strategy committee is composed of Mr. Yang Hai (chairman of committee) (director), Mr. Wu Ya De (director), Mr. Li Jing Qi (director), Mr. Chiu Chi Cheong, Clifton (director) and Mr. Lin Chu Chang (independent non-executive director); the audit committee is composed of Mr. Zhang Li Min (chairman of committee) (independent non-executive director), Mr. Chiu Chi Cheong, Clifton (director) and Mr. Au Sing Kun (independent non-executive director); the remuneration committee is composed of Mr. Wang Hai Tao (chairman of committee) (independent non-executive director), Mr. Chiu Chi Cheong, Clifton (director) and Mr. Zhang Li Min (independent non-executive director); the nomination committee is composed of Mr. Wang Hai Tao (chairman of committee) (independent non-executive director), Mr. Yang Hai (director) and Mr. Lin Chu Chang (independent non-executive director); the risks management committee is composed of Mr. Au Sing Kun (chairman of committee) (independent non-executive director), Ms. Zhang Yang (director) and Mr. Hu Wei (director).

By Order of the Board

Wu Qian

Company Secretary

Shenzhen, PRC, 5 January 2012

As at the date of this announcement, the directors of the Company are Mr. Yang Hai (Chairman of the Board), Mr. Wu Ya De (Executive Director and President), Mr. Li Jing Qi (Non-executive Director), Mr. Zhao Jun Rong (Non-executive Director), Mr. Hu Wei (Non-executive Director), Mr. Tse Yat Hong (Non-executive Director), Ms. Zhang Yang (Non-executive Director), Mr. Chiu Chi Cheong, Clifton (Non-executive Director), Mr. Wang Hai Tao (Independent non-executive Director), Mr. Zhang Li Min (Independent non-executive Director), Mr. Au Sing Kun (Independent non-executive Director) and Mr. Lin Chu Chang (Independent non-executive Director).