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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)

## **NOTICE OF 2014 THIRD QUARTERLY RESULTS PRESENTATION**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Notice is hereby given that the 2014 Third Quarterly Results Presentation and Online Investor Meeting of Shenzhen Expressway Company Limited (“Company”) will be held from 10:00 a.m. to 11:30 a.m. on Friday, 31 October 2014 over the internet in Chinese, and all investors are welcomed to participate in the presentation. The related matters are as follows:

### **I. TYPE OF THE PRESENTATION**

2014 Third Quarterly Results Presentation and Online Investor Meeting.

### **II. TIME AND MEANS OF THE PRESENTATION**

Time of the presentation: from 10:00 a.m. to 11:30 a.m. on Friday, 31 October 2014.

Means of the presentation: on the internet platform provided by Shenzhen Securities Information Co., Ltd.

### **III. PARTICIPANTS**

The Company: Mr. Wu Ya De, President,

Mr. Liao Xiang Wen, Vice President, Ms. Gong Tao Tao, Financial Controller.

All shareholders and investors are welcomed to participate in the presentation.

### **IV. INVESTORS' MEANS OF PARTICIPATION**

1. Investors can participate in the presentation by logging into Panorama Network (<http://irm.p5w.net/ssgs/S600548/>) during the presentation hours.
2. Investors are welcomed to raise their questions through the web page of Panorama Network after 5:00 p.m. on 30 October 2014 and the Company will answer the questions generally concerned by the investors during the presentation.

## V. CONTACT METHODS

Contact address: Podium Levels 2-4, Jiangsu Building, Yitian Road, Futian District,  
Shenzhen, Guangdong

Contact person: Mr. Tang Jian Feng

Telephone: 86-755-8285 3329

Fax: 86-755-8285 3411

E-mail: ir@sz-expressway.com

By Order of the Board

**Wu Qian**

*Company Secretary*

Shenzhen, PRC, 30 October 2014

*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).*

*This announcement is originally prepared in Chinese. In case of any inconsistency between the Chinese version and the English version, the Chinese version shall prevail.*