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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)

RE-DESIGNATION OF DIRECTOR

The board (“Board”) of directors of Shenzhen Expressway Company Limited (“Company”) hereby announces that Mr. Wang Zeng Jin has been re-designated from a non-executive director to an executive director of the Company with effect from 28 April 2015.

Mr. Wang Zeng Jin, born in 1970, obtained a bachelor degree from Zhongnan Institute of Law (now known as Zhongnan University of Economics and Law) majoring in law and obtained a master degree from Peking University majoring in law. He has more than ten years’ experiences in human resource management and corporate management. Mr. Wang had worked in Shenzhen Investment Holding Corporation. He joined Shenzhen International Holding Limited (a Hong Kong listed company) in October 2004 as secretary to the chairman and has been the general manager of human resource department of such company since June 2005. Mr. Wang has been a director of the Company from 1 January 2015 for a term of three years until 31 December 2017 with the approval at the general meeting of the Company. Mr. Wang is also a deputy secretary of party committee and the secretary of discipline inspection commission of the Company.

Saved as disclosed above, Mr. Wang also confirms that: (i) he did not hold any other directorships in any other listed public companies in the past three years; (ii) he has no relationship with any directors, supervisors, senior management or substantial shareholders or controlling shareholders of the Company; and (iii) he has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571, Laws of Hong Kong).

The Company has entered into director’s service contract with each director in a standard form. The Company will enter into a supplemental contract with Mr. Wang to reflect the abovementioned re-designation of director, with other terms remaining unchanged.

Save as disclosed above, the Company considers that there is no other information which is discloseable nor is/was Mr. Wang involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter relating to the re-designation of director of Mr. Wang that needs to be notified the shareholders of the Company.

By Order of the Board
Wu Qian
Company Secretary

Shenzhen, PRC, 28 April 2015

As at the date of this announcement, the directors of the Company are Mr. HU Wei (Executive Director and Chairman of the Board), Mr. WU Ya De (Executive Director and President), Mr. WANG Zeng Jin (Executive Director), Mr. LI Jing Qi (Non-executive Director), Mr. ZHAO Jun Rong (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. AU Sing Kun (Independent non-executive Director), Mr. LIN Chu Chang (Independent non-executive Director), Mr. HU Chun Yuan (Independent non-executive Director) and Mr. SHI Xian Liang (Independent non-executive Director).