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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)**

**APPOINTMENT OF SECRETARY OF THE BOARD AND  
JOINT COMPANY SECRETARIES**

The Board is pleased to announce that, Mr. Luo Kun has been appointed as the secretary of the Board, and Mr. Luo Kun and Ms. Lam Yuen Ling Eva have been appointed as the joint company secretaries of the Company, with effect from 29 January 2016.

Reference is made to the announcement made by Shenzhen Expressway Company Limited (the “Company”) on 30 December 2015 in relation to the resignation of the company secretary.

The board (the “Board”) of directors of the Company is pleased to announce that, Mr. Luo Kun (“Mr. Luo”) has been appointed as the secretary of the Board, and Mr. Luo and Ms. Lam Yuen Ling Eva (“Ms. Lam”) have been appointed as the joint company secretaries of the Company, with effect from 29 January 2016 for a term of three years ending on 28 January 2019.

The biographical details of Mr. Luo and Ms. Lam are as follows:

Mr. Luo, born in 1972, holds a professional title of accountant in the PRC. He has obtained a bachelor degree of accounting from the Lanzhou Institute of Commerce (蘭州商學院, now known as Lanzhou University of Finance and Economics). Mr. Luo has experience in accounting, auditing, investment and finance and corporate management for many years. He had worked in Lanzhou Chemical Industry Co., Ltd. (蘭州蘭化公司) and Shenzhen Guangming Certified Public Accountants (深圳光明會計師事務所). Mr. Luo joined the Company in 1998, serving successively as the manager of financial department of Shenzhen Meiguan Expressway Company Limited (深圳市梅觀高速公路有限公司, a subsidiary of the Company), financial controller of Shenzhen Qinglong Expressway Company Limited (深圳清龍高速有限公司, an investee company of the Company), deputy general manager and chief accountant of Guangzhou Western Second Ring Expressway Company Limited (廣州西二環高速公路有限公司, an investee company of the Company), financial controller of

Guangdong Qinglian Highway Development Limited (廣東清連公路發展有限公司, a subsidiary of the Company) and deputy general manager of the investment and development department of the Company. Mr. Luo is currently the general manager of the strategy and investment development department of the Company. He is currently also a director of the following subsidiaries of the Company: Shenzhen Qinglong Expressway Company Limited (深圳清龍高速有限公司); Guangdong Qinglian Highway Development Limited (廣東清連公路發展有限公司); Shenzhen Expressway Advertising Company Limited (深圳市高速廣告有限公司); Shenzhen Expressway Investment Company Limited (深圳高速投資有限公司); and Shenzhen Expressway Engineering Consulting Company Limited (深圳高速工程顧問有限公司), as well as a director of the following investee companies of the Company: Shenzhen Huayu Expressway Investment Company Limited (深圳市華昱高速公路投資有限公司); and Guangdong Yangmao Expressway Company Limited (廣東陽茂高速公路有限公司).

Ms. Lam, born in 1966, is a fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She obtained a Higher Certificate in Company Secretaryship and Administration from the Hong Kong Polytechnic University and was awarded a degree of Master of Science in Corporate Governance and Directorship by the Hong Kong Baptist University. Ms. Lam has over 20 years of experience in company secretarial services and commercial solutions. She is currently a director of BMI Listed Corporate Services Limited and is responsible for supervising the company secretarial teams to provide full range of listed and private company secretarial services to clients. Ms. Lam is also the company secretary or joint company secretary of various companies listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Ms. Lam possesses the qualifications of company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). Based on the educational background and work experience of Mr. Luo and the assistance of Ms. Lam, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rule 3.28 of the Listing Rules with respect to the appointment of Mr. Luo as a joint company secretary of the Company for a period of three years from the date of his appointment as a joint company secretary of the Company (the “Waiver Period”). The waiver is granted on the condition that, (i) Mr. Luo will be assisted by Ms. Lam during the Waiver Period and the waiver will be revoked immediately if and when Ms. Lam ceases to be a joint company secretary of the Company; (ii) the Company will notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to revisit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Luo, having had the benefit of Ms. Lam’s assistance, satisfies the requirements under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary; and (iii) the Company announces the details of the waiver, including its reasons and conditions.

The Board would also like to give a warm welcome to Mr. Luo and Ms. Lam on their appointment.

By order of the Board

**Hu Wei**

*Chairman*

Shenzhen, the PRC, 29 January 2016

*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).*

*In this announcement, certain English names are translation of their Chinese names, and are included herein for identification purpose only. In the event of any inconsistency, the Chinese names shall prevail.*