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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 IN RELATION TO THE CANDIDATE OF
THE INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement dated 23 November 2015 in relation to the resignation of Mr. Shi Xian Liang, an independent non-executive director, of Shenzhen Expressway Company Limited (the “Company”).

In the board meeting of the Company held on 25 April 2016, “The Proposal of the Nomination of Independent Director Candidate” was considered and approved. The candidate for the independent non-executive director is finalised to be Mr. Chen Tao and will be proposed to the general meeting of the Company for consideration.

A circular containing, among others, the particulars of Mr. Chen Tao, the candidate for the independent non-executive director and the notice for convening the general meeting will be dispatch to the shareholders in due course.

By Order of the Board

Luo Kun

Joint Company Secretary

Shenzhen, PRC, 25 April 2016

As at the date of this announcement, the directors of the Company are Mr. HU Wei (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. 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).