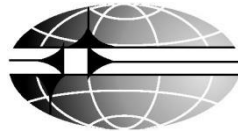


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深圳高速公路股份有限公司

SHENZHEN EXPRESSWAY COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00548)

CHANGE OF REGISTERED ADDRESS

The board (the “Board”) of directors of Shenzhen Expressway Company Limited (the “Company”) hereby announces that following the conclusion of the annual general meeting of the Company held on 23 May 2017 and completion of the relevant business registration procedures, the registered address of the Company has been changed to “**Fumin Toll Station, Fucheng Street, Longhua District, Shenzhen, the People’s Republic of China**”.

By Order of the Board

Luo Kun

Joint Company Secretary

Shenzhen, the PRC, 25 May 2017

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. LIAO Xiang Wen (Executive Director), Mr. ZHAO Jun Rong (Non-executive Director), Mr. TSE Yat Hong (Non-executive Director), Mr. LIU Ji (Non-executive Director), Mr. CHEN Yuan Jun (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. CAI Shu Guang (Independent non-executive Director).