

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 5 January 2018 in relation to the resignation of Mr. Hu Chun Yuan, an independent non-executive director, of Shenzhen Expressway Company Limited (the “Company”).

In the board meeting of the Company held on 18 January 2018, “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. Bai Hua and will be proposed to the general meeting of the Company for consideration.

A circular containing, among others, the particulars of Mr. Bai Hua, 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, 18 January 2018

*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. LIAO Xiang Wen (Executive Director), Ms. GONG Tao Tao (Executive Director), Mr. LIU Ji (Non-executive Director), Ms. CEHN Yan (Non-executive Director), Mr. FAN Zhi Yong (Non-executive Director), Mr. CHEN Yuan Jun (Non-executive Director), Mr. HU Chun Yuan (Independent non-executive Director), Mr. CAI Shu Guang (Independent non-executive Director), Mr. WAN Siu Wah Wilson (Independent non-executive Director) and Ms. CHEN Xiao Lu (Independent non-executive Director).*