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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 DIRECTOR**

Reference is made to the announcement dated 2 May 2018 in relation to the resignation of Mr. Liu Ji, a non-executive director, of Shenzhen Expressway Company Limited (the “Company”).

In the board meeting of the Company held on 8 May 2018, “The Proposal of the Nomination of Director Candidate” was considered and approved. The candidate for the director is finalised to be Mr. Chen Kai and will be proposed to the general meeting of the Company for consideration.

A circular containing, among others, the particulars of Mr. Chen Kai, the candidate for the 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, 8 May 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), Ms. CHEN Yan (Non-executive Director), Mr. FAN Zhi Yong (Non-executive Director), Mr. CHEN Yuan Jun (Non-executive Director), Mr. CAI Shu Guang (Independent non-executive Director), Mr. WAN Siu Wah Wilson (Independent non-executive Director), Ms. CHEN Xiao Lu (Independent non-executive Director) and Mr. BAI Hua (Independent non-executive Director).*