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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)**

## **NOTICE OF 2018 ANNUAL RESULTS PRESENTATION**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Notice is hereby given that the 2018 Annual Results Presentation of Shenzhen Expressway Company Limited (“the Company”) will be held in Chinese language on 25 March 2019 (Monday) in Shenzhen and Hong Kong respectively. The related matters are as follows:

### **I. TYPE OF THE PRESENTATION**

2018 Annual Results Presentation.

### **II. TIME AND PLACE OF THE PRESENTATION**

For the convenience of A Share and H Share investors, two results presentations will be held and the details are as follows:

Presentation 1: 10:30 - 11:30 on 25 March 2019, at the conference room of the Company at Podium Levels 2 - 4, Jiangsu Building, Yitian Road, Futian District, Shenzhen.

Presentation 2: 16:30 - 17:30 on 25 March 2019, Meeting Room, 4th Floor, Sun Hung Kai Center, 30, Harbor Road, Wan Chai, Hong Kong Island.

### **III. PARTICIPANTS**

The Company: Mr. Hu Wei, Chairman; Mr. Liao Xiang Wen, President;  
Ms. Zhao Gui Ping, Chief Financial Officer;  
Mr. Luo Kun, Company Secretary;  
Ms. Zheng Zheng, General Manager of Investor Relations Department.

All shareholders and investors are welcomed to participate in the presentation.

#### **IV. INVESTORS' PARTICIPATION**

1. Investors can participate in the presentations on site during the meeting.
2. Investors are welcomed to raise their questions before the presentations by sending email to the Company, and the Company will answer the questions generally concerned by the investors during the presentations.
3. For the convenience of investors' participation and efficiency of the presentations, investors are suggested to contact the Company and make reservations in advance by telephone, fax or email.

#### **V. CONTACT METHODS**

Contact address: Podium Levels 2-4, Jiangsu Building, Yitian Road, Futian District, Shenzhen, Guangdong

Contact person: Mr. Tang Jian Feng

Telephone: 86-755-8285 3329

Fax: 86-755-8285 3411

E-mail: ir@sz-expressway.com

By Order of the Board

**Luo Kun**

*Company Secretary*

Shenzhen, PRC, 19 March 2019

*As at the date of this announcement, the directors of the Company are Mr. HU Wei (Executive Director and Chairman of the Board), Mr. LIAO Xiang Wen (Executive Director and President), Mr. WEN Liang (Executive Director), Ms. CHEN Yan (Non-executive Director), Mr. FAN Zhi Yong (Non-executive Director), Mr. CHEN Yuan Jun (Non-executive Director), Mr. CHEN Kai (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).*

*This announcement is originally prepared in Chinese. In case of any inconsistency between the Chinese version and the English version, the Chinese version shall prevail.*