

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

APPOINTMENT OF THE MEMBER OF RISK MANAGEMENT COMMITTEE

The Board is pleased to announce that on 22 March 2019, Mr. Wen Liang has been appointed as a member of the Risk Management Committee.

As at the date of this announcement, the Risk Management Committee comprises of Mr. Wan Siu Wah Wilson (chairman of the committee) (independent non-executive Director), Mr. Fan Zhi Yong (non-executive Director), Mr. Liao Xiang Wen (executive Director) and Mr. Wen Liang (executive Director).

By Order of the Board

Luo Kun

Company Secretary

Shenzhen, the PRC, 22 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).