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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 BOARD MEETING AND REMINDER ANNOUNCEMENT

Notice of Board Meeting

The board of directors (the “Board”) of Shenzhen Expressway Company Limited (the “Company”) hereby announces that a Board meeting will be held on 26 April 2019 (Friday) to consider and approve the unaudited first quarterly results of the Company for the three months ended 31 March 2019, which will be prepared in accordance with the relevant regulations of China Securities Regulatory Commission, and other business (if any).

Reminder on Closure of Register of Members

Reference is made to the Company’s notice of the 2018 Annual General Meeting (“AGM”) and the notice of the Second Class Meeting 2019 of Holders of H Shares (“HCM”) dated 2 April 2019, wherein it was mentioned that regarding the AGM and HCM, the register of holders of H Shares of the Company will be closed from 20 April 2019 to 22 May 2019 (both days inclusive). The Company would like to remind holders of H shares who intend to attend the AGM and HCM that since 19 April 2019 is a public holiday in Hong Kong, they should deliver their instruments of transfer together with the relevant share certificates to Hong Kong Registrars Limited, the registrar of H shares of the Company, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, at or before 4:30 p.m. on 18 April 2019.

By Order of the Board

Luo Kun

Company Secretary

Shenzhen, PRC, 12 April 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).