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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 2019 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 2019 Annual Results Presentation of Shenzhen Expressway Company Limited (“the Company”) will be held on line in Chinese language on 19 March 2020 (Thursday). The related matters are as follows:

I. TYPE OF THE PRESENTATION

2019 Annual Results Presentation.

II. TIME AND PLACE OF THE PRESENTATION

Affected by the novel coronavirus pneumonia epidemic, the network mode will be adopted for the Annual Results Presentation of the Company. Two results presentations will be held on the same day for the convenience of investors and the details are as follows:

Presentation 1: 10:30 - 11:30 on 19 March 2020, on the network video live platform provided by the RoadShowChina.

Presentation 2: 15:00 - 16:00 on 19 March 2020, on the internet platform provided by Panorama · Global Roadshow.

III. PARTICIPANTS

The Company: Mr. Hu Wei, Chairman;
Mr. Liao Xiang Wen, President;
Ms. Gong Tao Tao, Vice President & Joint Company Secretary;
Mr. Wen Liang, Financial Controller;
Ms. Zhao Gui Ping, Chief Financial Officer;
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 first presentation by logging into RoadShowChina, at <https://www.roadshowchina.cn/Meet/detail.html?mid=7778>.
2. Investors can participate in the second presentation by logging into Panorama · Global Roadshow, at <http://rs.p5w.net/c/600548.shtml>.

V. CONTACT METHODS

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By Order of the Board

Gong Tao Tao

Joint Company Secretary

Shenzhen, PRC, 13 March 2020

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.