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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**

**COLLECTION OF ENQUIRIES FOR 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.

Reference is made to the announcement of Shenzhen Expressway Company Limited (the "Company") dated 13 March 2020 in relation to the 2019 Annual Results Presentation of the Company to be held online on 19 March 2020.

In order to further improve its communication with the investors, broaden the participation channels for its investors, and effectively protect the legitimate rights and interests of its investors; the Company will now collect enquiries in respect of its 2019 annual results and operation conditions from its investors in advance, so as to listen to its investors' opinions and suggestions extensively.

The investors may submit their enquires to the investors relations email box of the Company by email at: [ir@sz-expressway.com](mailto:ir@sz-expressway.com) within 18 March 2020, or contact the Company by other announced methods. The Company will answer enquires of general concern to the investors at the 2019 Annual Results Presentation. Investors can also refer to the meeting records of the Annual Results Presentation to be disclosed by the Company through its designated information disclosure websites after the conclusion of the Annual Results Presentation, log into RoadShowChina for the video playback of the Annual Results Presentation at <https://www.roadshowchina.cn/Meet/detail.html?mid=7778>, or log into Panorama · Global Roadshow for the question and answer record of the Annual Results Presentation at <http://rs.p5w.net/c/600548.shtml>.

By Order of the Board  
**Gong Tao Tao**  
*Joint Company Secretary*

Shenzhen, PRC, 17 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.*