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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 IN RELATION TO THE CANDIDATE
OF THE SUPERVISOR**

Reference is made to the announcement dated 10 September 2018 in relation to the resignation of Mr. Wang Zeng Jin, a supervisor of Shenzhen Expressway Company Limited (the “Company”).

In the supervisory committee meeting of the Company held on 26 May 2020, “The Proposal of the Nomination of Supervisor Candidate” was considered and approved. The candidate for the supervisor is finalised to be Mr. Lin Ji Tong, which will be proposed to the general meeting of the Company for consideration.

A circular containing, among others, the particulars of Mr. Lin Ji Tong, the candidate for the supervisor and the notice for convening the general meeting will be dispatch to the shareholders in due course.

By Order of the Board
Gong Tao Tao
Joint Company Secretary

Shenzhen, PRC, 26 May 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).