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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
RESIGNATION OF DIRECTOR AND
NOMINATION OF DIRECTOR CANDIDATE

Resignation of Director

The board (the “Board”) of directors (the “Directors”) of Shenzhen Expressway Company Limited (the “Company”) hereby announces that on 13 August 2020, Mr. Chen Kai (“Mr. Chen”, a non-executive Director) tendered his written resignation letter to the Company. Due to change of his work, Mr. Chen has resigned as a non-executive Director.

The resignation of Mr. Chen has become effective immediately after the Company received his resignation letter. Mr. Chen has confirmed that he has no disagreement with the Board and the Supervisory Committee, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Company would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Chen’s contribution to the Company during his term of office.

Nomination of Director Candidate

In the board meeting of the Company held on 13 August 2020, “The Proposal of the Nomination of Director Candidate” was considered and approved. The candidate for the director is finalised to be Mr. Chen Zhi Sheng, which will be proposed to the general meeting of the Company for consideration.

A circular containing, among others, the particulars of Mr. Chen Zhi Sheng, the candidate for the director 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, the PRC, 13 August 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), Mr. WANG Zeng Jin (Executive Director), Ms. CHEN Yan (Non-executive Director), Mr. FAN Zhi Yong (Non-executive Director), Mr. CHEN Yuan Jun (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).