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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 CANDIDATES OF
THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE**

Reference is made to the announcement in relation to the re-election of the board of directors (the “Board”) and the supervisory committee (the “Supervisory Committee”) of Shenzhen Expressway Company Limited (the “Company”) dated 18 September 2020.

The Board and the Supervisory Committee had held meetings on 12 November 2020, wherein they had considered and approved “The Proposal of the Nomination of Director Candidates of the Ninth Session of the Board of Directors” and “The Proposal of the Nomination of Shareholders’ Representative Supervisor Candidates of the Ninth Session of the Supervisory Committee” respectively. The lists of director candidates and shareholders’ representative supervisor candidate were finalised respectively and will be proposed to the general meeting of the Company for consideration. The director candidates are Mr. Hu Wei, Mr. Liao Xiang Wen, Mr. Wang Zeng Jin, Mr. Wen Liang, Mr. Chen Zhi Sheng, Mr. Dai Jing Ming, Ms. Li Xiao Yan and Ms. Chen Hai Shan; the independent non-executive director candidates are Mr. Wan Siu Wah Wilson, Ms. Chen Xiao Lu, Mr. Bai Hua and Mr. Li Fei Long; and the shareholders’ representative supervisor candidate is Mr. Lin Ji Tong. In addition, Ms. Ye Hui Hui has been elected as the staff representative supervisor of the ninth session of the Supervisory Committee by the staff representatives’ meeting.

The Company will disclose and dispatch the circular containing (among others) the resume of the above mentioned candidates and the notice convening the general meeting to its shareholders in due course.

By Order of the Board and the Supervisory Committee

Gong Tao Tao

Joint Company Secretary

Shenzhen, PRC, 12 November 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. CHEN Zhi Sheng (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).

As at the date of this announcement, the supervisors of the Company are: Mr. Mr. LIN Ji Tong (Chairman of the Supervisory Committee), Ms. YE Jun (Supervisor) and Mr. XIN Jian (Supervisor).

This announcement is originally prepared in Chinese. In the event of any inconsistency, the Chinese text of this announcement shall prevail over the English text.