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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)**

**POLL RESULTS OF THE THIRD EXTRAORDINARY GENERAL  
MEETING 2020**

The Board hereby announces that all the resolutions set out in the revised notice of the Third Extraordinary General Meeting 2020 (the “Revised EGM Notice”) dated 11 December 2020 were duly passed.

Reference is made to the circular (the “Circular”) of Shenzhen Expressway Company Limited (the “Company”) in relation to the Third Extraordinary General Meeting 2020 (the “EGM”) dated 11 December 2020. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

**CONVENING AND ATTENDANCE OF THE EGM**

The EGM was held at the conference room of the Company at Podium Levels 2-4, Jiangsu Building, Yitian Road, Futian District, Shenzhen, the People’s Republic of China on 29 December 2020 (Tuesday) at 2:00 p.m.

As at the date of the EGM, the total number of the Shares is 2,180,770,326 Shares, of which 1,433,270,326 Shares are A Shares and 747,500,000 Shares are H Shares. The total number of Shares entitling the holders to attend and vote on the resolutions set out in the Revised EGM Notice at the EGM is 2,180,770,326 Shares. The total number of Shares entitling the holders to attend and abstain from voting in favour on the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules is nil. The total number of Shares of holders that are required under the Listing Rules to abstain from voting is nil.

A total of 13 Shareholders holding 1,433,304,573 Shares, representing approximately 65.725% of the total number of the Shares carrying voting rights at the EGM, were present in person or by proxy, among whom:

1. 11 holders of A Shares holding 1,222,380,204 Shares, representing approximately 56.053% of the total number of the Shares carrying voting rights; and

2. 2 holders of H Shares holding 210,924,369 Shares, representing approximately 9.672% of the total number of the Shares carrying voting rights.

### POLL RESULTS OF THE EGM

The Board announces that the resolutions were approved by the Shareholders at the EGM and the poll results in respect of the resolutions are as follows:

Ordinary Resolutions	Number of Votes (%)		
	For	Against	Abstain
1. To consider and approve the remuneration of the ninth session of the board of directors and the supervisory committee of the Company.	1,433,245,756 (99.996 %)	2,417 (0.000 %)	56,400 (0.004 %)
Ordinary Resolutions	Cumulative Voting Number of Votes(%)	Number of Shares Carrying Voting Rights Represented by the Shareholders Attending the EGM	
2. To consider and approve the re-election or appointment (if applicable) of the following candidates as the shareholders' representative supervisors of the ninth session of the supervisory committee of the Company:			
2.01 Mr. Lin Ji Tong;	1,431,213,574 (99.85%)	1,433,304,573	
2.02 Mr. Wang Chao.	1,399,009,183 (97.61%)	1,433,304,573	
3. To consider and approve the re-election or appointment (if applicable) of the following candidates as the directors of the ninth session of the board of directors of the Company:			
3.01 Mr. Hu Wei;	1,430,050,329 (99.77%)	1,433,304,573	
3.02 Mr. Liao Xiang Wen;	1,431,580,248 (99.88%)	1,433,304,573	
3.03 Mr. Wang Zeng Jin;	1,429,240,248 (99.72%)	1,433,304,573	
3.04 Mr. Wen Liang;	1,431,269,248 (99.86%)	1,433,304,573	
3.05 Mr. Chen Zhi Sheng;	1,428,340,032 (99.65%)	1,433,304,573	
3.06 Mr. Dai Jing Ming;	1,430,369,032 (99.80%)	1,433,304,573	
3.07 Ms. Li Xiao Yan;	1,430,372,032 (99.80%)	1,433,304,573	

Ordinary Resolutions	Number of Votes (%)	
3.08 Ms. Chen Hai Shan.	1,430,372,032 (99.80%)	1,433,304,573
4. To consider and approve the re-election or appointment (if applicable) of the following candidates as the independent non-executive directors of the ninth session of the board of directors of the Company:		
4.01 Mr. Wan Siu Wah Wilson;	1,432,507,530 (99.94%)	1,433,304,573
4.02 Ms. Chen Xiao Lu;	1,432,507,530 (99.94%)	1,433,304,573
4.03 Mr. Bai Hua;	1,432,812,530 (99.97%)	1,433,304,573
4.04 Mr. Li Fei Long.	1,432,862,360 (99.97%)	1,433,304,573
As more than half of the votes were cast in favour of the resolution 1, this resolution was passed as ordinary resolution.  Cumulative voting system was adopted for the resolution sets 2, 3 and 4 For resolutions 2.01~2.02, 3.01~3.08 and 4.01~4.04, the number of votes for each resolution exceeded half of number of shares carrying voting rights represented by the shareholders attending the EGM, therefore the aforesaid resolutions were duly passed as ordinary resolutions. For details of the resolutions, please refer to the Revised EGM Notice, the announcements of the Company dated 12 November, 8 December 2020 and the Circular.		

Guangdong Junyan Law Firm attended and witnessed the EGM as well as issued a legal opinion. Hong Kong Registrars Limited, the H Share Registrar and Transfer Office of the Company, was appointed as the scrutineer for the vote taking of H Shares in the EGM.

### **New Session of Directors and Supervisors**

In the EGM, 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 were appointed as Directors of the ninth session of the Board of Directors, Mr. Wan Siu Wah Wilson, Ms. Chen Xiao Lu, Mr. Bai Hua and Mr. Li Fei Long were appointed as independent non-executive Directors of the ninth session of the Board of Directors, and Mr. Lin Ji Tong and Mr. Wang Chao were appointed as shareholders' representative Supervisors of the ninth session of the Supervisory Committee. Besides, Ms. Ye Hui Hui has been elected as staff representative Supervisor of the ninth session of the Supervisory Committee in the staff representatives' meeting.

The term of office of the newly elected Directors and Supervisors shall be three years, which shall commence on 1 January 2021. The meetings of the ninth session of the Board of Directors and Supervisory Committee of the Company will be held on 1 January 2021 respectively to elect the chairman of the Board of Directors, the chairman of the Supervisory Committee, to appoint members and chairman of specialised committees of the Board of Directors, and to ratify and confirm relevant arrangement, etc. Due to the statutory holiday arrangements, the Company will publish the list of directors and their role and function according to Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited on 4 January 2021.

The resumes and the proposed remuneration of the Directors and the Supervisors were set out in the Circular. As at the date of this announcement, there has been no change of such information.

### **Directors and Supervisors Leaving the Board of Directors**

The term of office of the eighth session of the Board of Directors will expire on 31 December 2020. Ms. Chen Yan (a non-executive Director), Mr. Fan Zhi Yong (a non-executive Director), Mr. Chen Yuan Jun (a non-executive Director), and Mr. Cai Shu Guang (an independent non-executive Director) will cease to be Directors upon the expiry of their term of office. Ms. Ye Jun (a Supervisor) and Mr. Xin Jian (a Supervisor) will cease to be Supervisors upon the expiry of their term of office.

The Company confirmed that, as at the date of this announcement, it is not aware of any disagreement between the said leaving personnel and the Board of Directors or the Supervisory Committee, and is not aware of any other matter relating to their leaving that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Company would like to take this opportunity to give a warm welcome to the appointment and joining of above Directors and Supervisors, and also express its sincere gratitude to Ms. Chen Yan, Mr. Fan Zhi Yong, Mr. Chen Yuan Jun, Mr. Cai Shu Guang, Ms. Ye Jun and Mr. Xin Jian for their valuable contributions to the Company during their terms of office.

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

Shenzhen, PRC, 29, December 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. WANG Zeng Jin (Executive Director), 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 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).*