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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)**

## **NOTICE OF 2021 THIRD QUARTERLY 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.

Notice is hereby given that the 2021 Third Quarterly Results Presentation and Online Investor Meeting of Shenzhen Expressway Company Limited (“Company”) will be held from 10:00 a.m. to 11:00 a.m. on Monday, 1 November 2021 over the internet in Chinese, and all investors are welcomed to participate in the presentation. The related matters are as follows:

### **I. TYPE OF THE PRESENTATION**

2021 Third Quarterly Results Presentation and Online Investor Meeting.

### **II. TIME AND MEANS OF THE PRESENTATION**

Time of the presentation: from 10:00 a.m. to 11:00 a.m. on Monday, 1 November 2021.

Means of the presentation: on the internet platform provided by Panorama · Global Roadshow.

### **III. PARTICIPANTS**

The Company: Mr. Hu Wei, Chairman;

Mr. Liao Xiang Wen, President ;

Ms. Gong Tao Tao, Vice President & Joint Company Secretary;

Ms. Zhao Gui Ping, Chief Financial Officer;

Ms. Zheng Zheng, Investor Relations Director.

All shareholders and investors are welcomed to participate in the presentation.

#### IV. INVESTORS' MEANS OF PARTICIPATION

1. Investors can participate in the presentation by logging into Panorama · Global Roadshow (<http://rs.p5w.net/c/600548.shtml>) during the presentation hours.
2. Investors are welcomed to contact the Company by visiting Panorama · Global Roadshow's question collection page: <https://ir.p5w.net/zj/> after 5:00 p.m. on 25 October 2021, or by phone, fax or e-mail., and the Company will answer the questions generally concerned by the investors during the presentation.

#### V. CONTACT METHODS

Contact address: Podium Levels 2-4, Jiangsu Building, Yitian Road, Futian District, Shenzhen, Guangdong

Contact person: Mr. Tang Jian Feng

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E-mail: [ir@sz-expressway.com](mailto:ir@sz-expressway.com)

By Order of the Board

**Gong Tao Tao**

*Joint Company Secretary*

Shenzhen, PRC, 25 October 2021

*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), Mr. DAI Jing Ming (Non-executive Director), Ms. LI Xiao Yan (Non-executive Director), Ms. CHEN Hai Shan (Non-executive Director), Mr. BAI Hua (Independent non-executive Director), Mr. LI Fei Long (Independent non-executive Director), Mr. MIAO Jun (Independent non-executive Director) and Mr. XU Hua Xiang (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.*