

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



深圳高速公路集團股份有限公司  
**SHENZHEN EXPRESSWAY CORPORATION LIMITED**

*(formerly known as Shenzhen Expressway Company Limited 深圳高速公路股份有限公司)*  
*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 00548)**

**CHANGE OF COMPANY NAME**

Reference is made to the announcement of Shenzhen Expressway Corporation Limited (formerly known as Shenzhen Expressway Company Limited) (the “**Company**”) dated 25 August 2021; the circular of the Company dated 24 November 2021 (the “**Circular**”) and the Poll Results of the Second Extraordinary General Meeting 2021 of the Company dated 10 December 2021 in relation to, among others, the proposed change of company name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Shenzhen Administration for Market Regulation has approved the change of company name of the Company, and has issued the new business license.

The company name of the Company has been changed from "Shenzhen Expressway Company Limited" (English) and "深圳高速公路股份有限公司" (Chinese) to “Shenzhen Expressway Corporation Limited” (English) and “深圳高速公路集團股份有限公司” (Chinese). After the change of company name, the Company's stock code, the Chinese stock short name and the English stock short name for trading in the shares of the Company will remain unchanged.

The Company will carry out all necessary registration and/or filing procedures with the Hong Kong Companies Registry. The Company will make further announcement(s) upon issuance of a certificate of registration of alteration of name of registered non-Hong Kong company by the Hong Kong Companies Registry.

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

Shenzhen, PRC, 20 December 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).*