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深圳高速公路集團股份有限公司

**SHENZHEN EXPRESSWAY CORPORATION LIMITED**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 00548)

**US\$300,000,000 1.750 PER CENT. BONDS DUE 2026**

(Stock Code: 40752)

### **CHANGE OF COMPANY NAME**

Reference is made to the announcements of Shenzhen Expressway Corporation Limited (formerly known as Shenzhen Expressway Company Limited) (the “**Company**”) dated 25 August 2021, 10 December 2021 and 20 December 2021; and the circular (the “**Circular**”) dated 24 November 2021 in relation to, among others, the 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 on 14 January 2022, Hong Kong Companies Registry has issued the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company in respect of the change of company name by the Company.

As set out in the Circular, the change of the company name will not affect any rights of the holders of equity securities and/or debt securities of the Company. All existing certificates (the “**Existing Certificates**”) of equity securities and/or debt securities in issue bearing the former name of the Company shall continue to be evidence of title to such equity securities and/or debt securities, and the Existing Certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the Existing Certificates for new securities certificates bearing the new name of the Company. New certificates of the equity securities and/or debt securities of the Company will be issued only in the new name of the Company. the stock code(s), the Chinese stock short name (where applicable) and the English stock short name(s) for trading in the Company’s Shares and debt securities will remain unchanged.

By Order of the Board

**Gong Tao Tao**

*Joint Company Secretary*

Shenzhen, PRC, 19 January 2022

*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 (Nonexecutive 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).*