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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)

### CHANGE OF PLACE OF BUSINESS IN THE PRC AND CONTACTS

The board (the “Board”) of directors of Shenzhen Expressway Corporation Limited (the “Company”) hereby announces that with effect from 21 February 2022, the Company’s place of business in the PRC has been changed from “Podium Levels 2-4, Jiangsu Building, Yitian Road, Futian District, Shenzhen, the PRC (postal code: 518026)” to “**46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, the PRC** (postal code: 518057)”.

The contacts of the Company are changed accordingly:

Telephone of the Company: 86-755-86698000

Fax of the Company: 86-755-86698002

Investor Hotline: 86-755-86698069

The registered address, principal place of business in Hong Kong, website and email address of the Company shall remain unchanged.

By Order of the Board

**Gong Tao Tao**

*Joint Company Secretary*

Shenzhen, the PRC, 21 February 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 (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).*