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深圳高速公路集团股份有限公司

SHENZHEN EXPRESSWAY CORPORATION LIMITED

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

CHANGE IN SECRETARY OF THE BOARD AND JOINT COMPANY SECRETARY

RESIGNATION OF SECRETARY OF THE BOARD AND JOINT COMPANY SECRETARY

The board (the “Board”) of directors of Shenzhen Expressway Corporation Limited (the “Company”) hereby announces that Ms. Gong Tao Tao (“Ms. Gong”), the secretary of the Board and the joint company secretary has resigned from her position as the secretary of the Board and the joint company secretary due to her personal career reason. Her resignation notice has delivered to the Board and will take effect from 10 March 2022.

Ms. Gong has confirmed that she has no disagreement with the Board and the supervisory committee of the Company and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) in relation to her resignation.

APPOINTMENT OF SECRETARY OF THE BOARD AND JOINT COMPANY SECRETARIES

The Board further announces that, with effect from 10 March, 2022, Ms. Zhao Gui Ping (“Ms. Zhao”) has been appointed as the secretary of the Board, and Ms. Zhao and Ms. Lam Yuen Ling Eva (“Ms. Lam”) have been appointed as the joint company secretaries of the Company, the aforesaid appointment shall end on the expiry date of the term of office of the current board of directors.

The biographical details of Ms. Zhao and Ms. Lam are as follows:

Ms. Zhao, born in 1973, is a certified public accountant of PRC and a certified public valuer of PRC. She obtained a bachelor degree in auditing from Shanghai University of Finance & Economics and a master degree in business administration from Fudan University. She has extensive experience in finance, auditing and corporate management. Ms. Zhao joined the

Company in 2000. She had served successively as assistant manager of finance department, deputy general manager of finance department, financial controller of Shenzhen Expressway Investment Company Limited. She served as the general manager of finance department of the Company from December 2016 to March 2020. Ms. Zhao has been the Chief Financial Officer of the Company since September 2018. Ms. Zhao is also concurrently serving as chairman and director of some subsidiaries of the Company.

Ms. Lam, born in 1966, had been a joint company secretary of the Company from January 2016 to January 2019 and since August 2019. She is a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute, and was awarded the qualification of chartered governance professional. She is also a life associate member of The Hong Kong Independent Non-Executive Director Association. She obtained a Higher Certificate in Company Secretaryship and Administration from the Hong Kong Polytechnic University and was awarded a degree of Master of Science in Corporate Governance and Directorship by the Hong Kong Baptist University. Ms. Lam has over 20 years of experience in company secretarial services and commercial solutions. She is currently a director of BMI Listed Corporate Services Limited and is responsible for supervising the company secretarial teams to provide full range of listed and private company secretarial services to clients. Ms. Lam is also the company secretary or joint company secretary of various companies listed on the Stock Exchange.

Ms. Lam possesses the qualifications of company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). Based on the educational background and work experience of Ms. Zhao and the assistance of Ms. Lam, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rule 3.28 of the Listing Rules with respect to the appointment of Ms. Zhao as a joint company secretary of the Company for a period of three years from the date of her appointment as a joint company secretary of the Company (the “Waiver Period”). The waiver is granted on the condition that, (i) Ms. Zhao will be assisted by Ms. Lam during the Waiver Period; (ii) the waiver could be revoked there are material breaches of the Listing Rules by the Company. Before the end of the Waiver Period, the Company will demonstrate and seek the Stock Exchange for the confirmation that Ms. Zhao, having had the benefit of Ms. Lam assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Ms. Gong for her valuable contributions to the Company during her tenure of service and to give a warm welcome to Ms. Zhao and Ms. Lam on their appointment.

By Order of the Board
Hu Wei
Chairman

Shenzhen, the PRC, 10 March 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).