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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)

### NOTICE OF 2021 ANNUAL 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 Annual Results Presentation of Shenzhen Expressway Corporation Limited (“the Company”) will be held on line in Chinese language on 30 March 2022 (Wednesday) and 31 March 2022 (Thursday). The related matters are as follows:

#### I. TYPE OF THE PRESENTATION

2021 Annual Results Presentation.

#### II. TIME AND PLACE OF THE PRESENTATION

The network mode will be adopted for the 2021 Annual Results Presentation of the Company. Two results presentations will be held for the convenience of investors and the details are as follows:

Presentation 1: 14:00 - 15:30 on 30 March 2022, on the network video live platform provided by the RoadShowChina.

Presentation 2: 10:00 - 11:00 on 31 March 2022, on the internet platform provided by Panorama · Global Roadshow.

#### III. PARTICIPANTS

The Company: Mr. Hu Wei, Chairman;  
Mr. Liao Xiang Wen, President;  
Ms. Zhao Gui Ping, Chief Financial Officer & Joint Company Secretary;  
Ms. Zheng Zheng, Investor Relations Director.

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

#### IV. INVESTORS' PARTICIPATION

1. Investors can participate in the first presentation by logging into RoadShowChina, at <https://www.roadshowchina.cn/Meet/detail.html?mid=13319>.
2. Investors can participate in the second presentation by logging into Panorama · Global Roadshow, at <http://rs.p5w.net/c/600548.shtml>.
3. 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 23 March 2022, 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: 46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, Guangdong

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

By Order of the Board  
**Zhao Gui Ping**  
*Joint Company Secretary*

Shenzhen, PRC, 23 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).*

*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.*