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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)

### ANNOUNCEMENT NOMINATION OF DIRECTOR CANDIDATE

#### **Nomination of Director Candidate**

In the board meeting of the Company held on 29 March 2022, “The Proposal of the Nomination of Director Candidate” was considered and approved. The candidate for the director is finalised to be Mr. Lü Da Wei, which will be proposed to the general meeting of the Company for consideration.

A circular containing, among others, the particulars of Mr. Lü Da Wei, the candidate for the director and the notice for convening the general meeting will be dispatch to the shareholders in due course.

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

Shenzhen, the PRC, 29 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).*