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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 2022 Interim 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 2022 Interim Results Presentation of Shenzhen Expressway Corporation Limited (“the Company”) will be held on line in Chinese language on 29 August 2022 (Monday). The related matters are as follows:

I. TYPE OF THE PRESENTATION

2022 Interim Results Presentation.

II. TIME AND PLACE OF THE PRESENTATION

The network mode will be adopted for the 2022 Interim Results Presentation of the Company. Two results presentations will be held on the same day for the convenience of investors and the details are as follows:

Presentation 1: 10:30 - 12:00 on 29 August 2022, on the network video live platform provided by the RoadShowChina.

Presentation 2: 15:00 - 16:00 on 29 August 2022, on the internet platform provided by Panorama · Global Roadshow.

III. PARTICIPANTS

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

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=15236>.
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 19 August 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

Contact person: Investor Relations Department, Mr. Tang Jian Feng

Telephone: 86-755-8669 8065

Fax: 86-755-8669 8002

E-mail: ir@sz-expressway.com

By Order of the Board

Zhao Gui Ping

Joint Company Secretary

Shenzhen, PRC, 19 August 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), Mr. LÜ Da Wei (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.