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Shenzhen International Holdings Limited
深圳國際控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00152)



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)

JOINT ANNOUNCEMENT DELAY IN DESPATCH OF CIRCULAR

References are made to the joint announcements (collectively, the “**Joint Announcements**”) of SZ International and SZ Expressway 30 September 2022, 13 October 2022 and 24 October 2022 in relation to SZ Expressway’s investment in the Jihe Expressway R&E Project which constituted a major transaction of both SZ International and SZ Expressway. Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed thereto in the Joint Announcements.

As disclosed in the Joint Announcements, (i) SZ International will despatch to its shareholders a circular containing, among others, further details of the Jihe Expressway R&E Project and the transactions contemplated thereunder; the notice convening the special general meeting of SZ International; and other information required under the Listing Rules on or before 21 November 2022; and (ii) SZ Expressway will despatch to its shareholders a circular containing, among others, further details of the Jihe Expressway R&E Project and the transactions contemplated thereunder; the notice convening the extraordinary general meeting of SZ Expressway; and other information required under the Listing Rules on or before 21 November 2022.

As additional time is required for finalizing certain information to be included in the circulars of SZ International and SZ Expressway, the date of despatch of both circulars is expected to be delayed to on or before 2 December 2022.

By Order of the Board
Shenzhen International Holdings Limited
Liu Wangxin
Joint Company Secretary

By Order of the Board
Shenzhen Expressway Corporation Limited
Zhao Gui Ping
Joint Company Secretary

21 November 2022

As at the date of this joint announcement, the board of directors of SZ International consists of Messrs. Li Haitao, Liu Zhengyu, Wang Peihang and Dr. Dai Jingming as executive directors, Mr. Hu Wei and Dr. Zhou Zhiwei as non-executive directors and Mr. Pan Chaojin, Dr. Zeng Zhi and Dr. Wang Guowen as independent non-executive directors.

As at the date of this joint announcement, the directors of SZ Expressway 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).

In this announcement, certain English names are translation of their Chinese names, and are included herein for identification purposes only. In the event of any inconsistency, the Chinese names shall prevail.