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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)

### CLOSURE OF REGISTER OF MEMBERS OF H SHARES

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Expressway Corporation Limited (the “**Company**”) hereby announces that the Company will convene the First Extraordinary General Meeting 2024 (the “**EGM**”) on Tuesday, 20 February 2024 for considering and, if thought fit, approving the ordinary resolutions in relation to the proposed election of a Director and an independent non-executive Director. The relevant circular is expected to be depatched to the shareholders on or around 1 February 2024.

For the purpose of determining the entitlement of the shareholders to attend and vote at the EGM, the register of holders of H shares of the Company will be closed from 8 February 2024 to 20 February 2024 (both days inclusive), during which period no transfer of H shares of the Company will be registered. Shareholders of the Company whose names appear on the register of members of the Company after close of business on 7 February 2024 will be entitled to attend and vote at the EGM. Holders of H shares of the Company who intend to attend the EGM must deliver their instruments of transfer together with the relevant share certificates to Hong Kong Registrars Limited, the registrar of H shares of the Company, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. on 7 February 2024.

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

Shenzhen, the PRC, 24 January 2024

*As at the date of this announcement, the Directors of the Company are 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).*