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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

On December 22, 2023, Mr. Bai Hua, an Independent Director of the Company, submitted his written resignation letter to the Company. Due to personal career reason, Mr. Bai intends to resign as an Independent Director, as well as his positions as chairman of the audit committee, a member of the remuneration committee and a member of the nomination committee of the Board.

Since the resignation of Mr. Bai will result in the number of Independent Directors of the Company no longer comply with the requirements under the articles of association of the Company, the resignation of Mr. Bai will take effect after a new Independent Director has been elected at the general meeting of the Company. During the period, Mr. Bai will continue to perform his duties as the Independent Director and his relevant duties in committees of the Board in accordance with relevant laws, regulations and the articles of association of the Company until the election of a new Independent Director at the general meeting of the Company.

Mr. Bai has confirmed that he has no disagreement with the Board and the supervisory committee of the Company, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Company would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Bai for his term of office.

By Order of the Board
Zhao Gui Ping
Joint Company Secretary

Shenzhen, the PRC, 22 December 2023

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).