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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 **C**) of director (the **D**) of Shenzhen Expressway Corporation Limited (the **D**) hereby announce that the Company will convene the Financial General Meeting 2024 (the **FH**) on Tuesday, 20 February 2024 for consideration, if necessary, of a resolution in relation to the proposed election of a Director and an independent non-executive Director. The election will be held on the date of the AGM on 20 February 2024.

For the purpose of determining the eligibility 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 dates 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 names to the company secretary of the Company, a Solicitor 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, before 4:30 p.m. on 7 February 2024.

By Order of the Board
H

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).