Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shenzhen Expressway Corporation Limited
Stock code	00548
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40752 Shenzhen Expressway Corporation Ltd. 1.75% Bonds 2026
Title of announcement	Final Dividend for the year ended 31 December 2022
Announcement date	17 May 2023
Status	Update to previous announcement
Reason for the update / change	Update on default currency in which the dividend will be paid and the exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.462 per share
Date of shareholders' approval	16 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.52219203 per share
Exchange rate	RMB 1 : HKD 1.13028578
Ex-dividend date	19 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2023 16:30
Book close period	From 23 May 2023 to 30 May 2023
Record date	30 May 2023
Payment date	14 July 2023
Share registrar and its address	Hong Kong Registrars Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Pursuant to Enterprise Income Tax Law of the PRC and other related rules, the Company shall withhold and pay income tax at the following tax rates when it distributes

dividends to the shareholders as listed below.

Investors should note that the Company has no obligation for confirming the identities of the shareholders. The Company assumes no liability whatsoever in respect of any disputes or losses arising from any delay in, or inaccurate determination of, the identities of the shareholders. Shareholders are recommended to consult their tax advisers regarding the tax implications arising from their holding and disposal of H Shares of the Company when needed.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	Any PRC domestic enterprise which pays dividend to a nonresident enterprise shareholder shall withhold and pay enterprise income tax at a tax rate of 10%
Individual - non-resident i.e. registered address outside PRC	10%	When non-foreign investment companies of the Mainland which are listed in Hong Kong distribute dividends to their shareholders, the individual shareholders in general will be subject to a withholding tax rate of 10%, unless otherwise specified by the tax regulations and relevant tax agreements.
Mainland domestic individual investors and securities investment funds who invest the H Shares through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect	20%	For the dividend received by Mainland domestic individual investors and securities investment funds from investment in the H shares through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the Company shall withhold and pay individual income tax at the rate of 20% on behalf of such investors

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

Other information	Not applicable

Directors of the issuer

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).