

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 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)**

### **NOTICE OF 2024 FIRST QUARTERLY RESULTS PRESENTATION**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Notice is hereby given that the 2024 First Quarterly Results Presentation and Online Investor Meeting of Shenzhen Expressway Corporation Limited (“Company”) will be held from 15:00 p.m. to 16:00 p.m. on Monday, 29 April 2024 over the internet in Chinese, and all investors are welcomed to participate in the presentation. The related matters are as follows:

#### **I. TYPE OF THE PRESENTATION**

2024 First Quarterly Results Presentation and Online Investor Meeting.

#### **II. TIME AND MEANS OF THE PRESENTATION**

Time of the presentation: from 15:00 p.m. to 16:00 p.m. on Monday, 29 April 2024.

Means of the presentation: on the internet platform provided by Panorama · Global Roadshow.

#### **III. PARTICIPANTS**

The Company: Mr. Liao Xiang Wen, Executive Director & President;

Mr. Yan Yan, Independent Non-executive Director;

Ms. Zhao Gui Ping, Chief Financial Officer & Joint Company Secretary.

All shareholders and investors are welcomed to participate in the presentation.

#### IV. INVESTORS' MEANS OF PARTICIPATION

1. Investors can participate in the presentation by logging into Panorama · Global Roadshow (<http://rs.p5w.net/c/600548.shtml>) during the presentation hours.
2. Investors are welcomed to contact the Company by visiting Panorama · Global Roadshow's question collection page: <https://ir.p5w.net/zj/> after 17:00 p.m. on 22 April 2024, or by phone, fax or e-mail., and the Company will answer the questions generally concerned by the investors during the presentation.

#### V. CONTACT METHODS

Contact address: 46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, Guangdong

Contact person: Investor Relations Department, Mr. Tang Jian Feng

Telephone: 86-755-8669 8065

Fax: 86-755-8669 8002

E-mail: [ir@sz-expressway.com](mailto:ir@sz-expressway.com)

By Order of the Board

**Zhao Gui Ping**

*Joint Company Secretary*

Shenzhen, PRC, 22 April 2024

*As at the date of this announcement, the Directors of the Company are Mr. LIAO Xiang Wen (Executive Director and President), Mr. YAO Hai (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. LI Fei Long (Independent non-executive Director), Mr. MIAO Jun (Independent non-executive Director), Mr. XU Hua Xiang (Independent non-executive Director) and Mr. YAN Yan (Independent non-executive Director).*

*This announcement is originally prepared in Chinese. In case of any inconsistency between the Chinese version and the English version, the Chinese version shall prevail.*