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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 2023 |
| Announcement date | 22 March 2024 |
| Status | Update to previous announcement |
| Reason for the update / change | Update on shareholders' approval date, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | RMB 0.55 per share |
| Date of shareholders' approval | 25 June 2024 |

### Information relating to Hong Kong share register

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|---|---|
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 28 June 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 02 July 2024 16:30 |
| Book close period | From 03 July 2024 to 09 July 2024 |
| Record date | 09 July 2024 |
| Payment date | To be announced |
| Share registrar and its address | Hong Kong Registrars Limited<br>46/F, Hopewell Centre, 183 Queen’s Road East<br>Wan Chai<br>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.

| Type of shareholders | Tax rate | Other relevant information (if any) |
|---|---|---|
| Enterprise - non-resident<br>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<br>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**

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

**Other information**

| | |
|---|---|
| Other information | Not applicable |

**Directors of the issuer**

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)