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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)

RESIGNATION OF SUPERVISOR

The supervisory committee (the “Supervisory Committee”) of Shenzhen Expressway Corporation Limited (the “Company”) hereby announces that on 11 November 2024, Mr. Lin Ji Tong (“Mr. Lin”), the chairman of the Supervisory Committee of the Company tendered his written resignation letter to the Company. Due to personal career reason, Mr. Lin intends to resign as a supervisor (the “Supervisor”) and the chairman of the Supervisor Committee.

Since the resignation of Mr. Lin will result in the number of Supervisors is less than the statutorily required number of Supervisors, the resignation of Mr. Lin will take effect after a new Supervisor has been elected at the general meeting of the Company. During the period, Mr. Lin will continue to perform his duty as the Supervisor in accordance with relevant laws, regulations and the articles of association of the Company.

Mr. Lin has confirmed that he has no disagreement with the Board or the Supervisory Committee, 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.

During his term of office, Mr. Lin performed his duties diligently and exercised supervision in accordance with laws and regulations. The Company would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Lin’s contribution to the Company during his term of office.

By Order of the Board
Zhao Gui Ping
Joint Company Secretary

Shenzhen, the PRC, 11 November 2024

As at the date of this announcement, the board of directors of the Company consists of Mr. LIAO Xiang Wen, Mr. YAO Hai and Mr. WEN Liang as executive directors, Mr. DAI Jing Ming, Ms. LI Xiao Yan and Mr. LÜ Da Wei as non-executive directors, and Mr. LI Fei Long, Mr. MIAO Jun, Mr. XU Hua Xiang and Mr. YAN Yan as independent non-executive directors.

As at the date of this announcement, the supervisory committee of the Company consists of Mr. LIN Ji Tong, Mr. WANG Chao and Ms. YE Hui Hui.