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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 NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF SPECIALISED COMMITTEE OF THE BOARD

The board (the “Board”) of directors (the “Directors”) of Shenzhen Expressway Corporation Limited (the “Company”) hereby announces that on 19 December 2024, Mr. LÜ Da Wei (“Mr. LÜ”), a non-executive Director, tendered his written resignation letter to the Company. Due to personal career reason, Mr. LÜ intends to resign as a non-executive Director and a member of the strategic committee of the Board.

The resignation of Mr. LÜ has become effective immediately after the Company received his resignation letter. As such, the strategic committee of the Board is composed of Mr. Liao Xiang Wen (temporary chairman) (executive director), Mr. Dai Jing Ming (non-executive director), Mr. Li Fei Long (independent non-executive director) and Mr. Miao Jun (independent non-executive director).

Mr. LÜ has confirmed that he has no disagreement with the Board and the supervisory committee of the Company, 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. The Company would like to take this opportunity to express its sincere gratitude and appreciation to Mr. LÜ’s contribution to the Company during his term of office.

By Order of the Board
Zhao Gui Ping
Joint Company Secretary

Shenzhen, the PRC, 19 December 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 and Ms. LI Xiao Yan 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.