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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 23 January 2025, the Board received a letter of resignation from Mr. Dai Jing Ming (“**Mr. Dai**”), a non-executive Director. Due to retirement, Mr. Dai resigned from the position as the non-executive Director, and ceased to act as a member of the strategy committee of the Board. The resignation of Mr. Dai has become effective immediately after the Board received his resignation letter.

Upon resignation of Mr. Dai, the strategic committee is composed of Mr. Xu En Li (executive director) (chairman of the committee), Mr. Liao Xiang Wen (executive director), Mr. Li Fei Long (independent non-executive director) and Mr. Miao Jun (independent non-executive director).

Mr. Dai has confirmed that he has no disagreement with the Board or 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 Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Dai for his valuable contributions to the Company during his term of office.

By Order of the Board
Zhao Gui Ping
Joint Company Secretary

Shenzhen, PRC, 23 January 2025

As at the date of this announcement, the board of directors of the Company consists of Mr. XU En Li, Mr. LIAO Xiang Wen, Mr. YAO Hai and Mr. WEN Liang as executive directors, Ms. WU Yan Ling and Ms. ZHANG Jian 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.