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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Shenzhen Expressway Corporation Limited (the "Company") hereby announces that a Board meeting will be held on 21 March 2025 (Friday) to consider and approve the audited annual results of the Company for the year ended 31 December 2024, payment of final dividend (if any) and other business (if any).

By Order of the Board
Zhao Gui Ping
Joint Company Secretary

Shenzhen, the PRC, 7 March 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.