| **Disclaimer** | |
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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 2024 |
| Announcement date | 07 June 2025 |
| Status | Update to previous announcement |
| Reason for the update / change | Update of date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date |
| **Information relating to the dividend** | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | RMB 0.244 per share |
| Date of shareholders' approval | 30 June 2025 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | To be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 04 July 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 07 July 2025 16:30 |
| Book close period | From 08 July 2025 to 14 July 2025 |
| Record date | 14 July 2025 |
| Payment date | 25 August 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716, 17th Floor, Hopewell Centre<br>183 Queen’s Road East<br>Wanchai<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**

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| Other information | Not applicable |

**Directors of the issuer**

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.