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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)

NOTICE OF 2025 INTERIM RESULTS PRESENTATION

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Notice is hereby given that the 2025 Interim Results Presentation of Shenzhen Expressway Corporation Limited ("the Company") will be held online in Chinese language on 25 August 2025 (Monday) and 26 August 2025 (Tuesday). The related matters are as follows:

I. TYPE OF THE PRESENTATION

2025 Interim Results Presentation.

II. TIME AND PLACE OF THE PRESENTATION

The network mode will be adopted for the 2025 Interim Results Presentation of the Company. Two results presentations will be held for the convenience of investors and the details are as follows:

Presentation 1: 16:00 - 17:00 on 25 August 2025, on the network video live platform provided by Comein Finance.

Presentation 2: 15:00 - 16:00 on 26 August 2025, on the internet platform provided by Panorama · Global Roadshow.

III. PARTICIPANTS

Chairman, Executive Director & President, Independent Non-executive Director, Executive Director & Financial Controller, Vice President, Chief Financial Officer & Joint Company Secretary of the Company (in case of special circumstances, participants may be adjusted).

All shareholders and investors are welcomed to participate in the presentation.

IV. INVESTORS' PARTICIPATION

1. Investors can participate in the first presentation by logging into the Comein Finance platform. Platform access methods: (1) Download the "Comein" APP on your mobile phone or use the WeChat mini-program with the same name; (2) Log in to the website on PC: https://s.comein.cn/448g7j58.
2. Investors can participate in the second presentation by logging into Panorama · Global Roadshow, at http://rs.p5w.net/c/600548.shtml.
3. Investors are welcomed to contact the Company by visiting Panorama · Global Roadshow's question collection page: https://ir.p5w.net/zj/ after 5:00 p.m. on 15 August 2025, or by phone, fax or e-mail., and the Company will answer the questions generally concerned by the investors during the presentation.

V. CONTACT INFOMATION

Contact address: 46th Floor, Hanking Center Tower, No.9968 Shennan Avenue, Nanshan District, Shenzhen, Guangdong
Contact person: Mr. Tang Jian Feng, Investor Relations Department.
Telephone: 86-755-8669 8065
Fax: 86-755-8669 8002
E-mail: ir@sz-expressway.com

By Order of the Board
Zhao Gui Ping
Joint Company Secretary

Shenzhen, PRC, 15 August 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, Mr. CHEN Yun Jiang, 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.

This announcement is originally prepared in Chinese. In case of any inconsistency between the Chinese version and the English version, the Chinese version shall prevail.