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深圳高速公路集团股份有限公司

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 JOINT COMPANY SECRETARY

Reference is made to the announcement made by Shenzhen Expressway Corporation Limited (the “**Company**”) on 10 March 2022 in relation to the appointment of secretary of the board and joint company secretaries. The board (the “**Board**”) of directors of the Company hereby announces that on 22 August 2025, it has received a letter of resignation from Ms. Lam Yuen Ling Eva (“**Ms. Lam**”), a joint company secretary of the Company. Ms. Lam ceased to act as the joint company secretary due to her personal work commitment. The resignation of Ms. Lam has become effective immediately after the Board received her resignation letter. Ms. Lam confirmed that there is no disagreement with the Board and there are no matters in relation to her cessation as the joint company secretary of the Company need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Ms. Zhao Gui Ping (“**Ms. Zhao**”), the other joint company secretary of the Company, will remain as the company secretary of the Company. The Stock Exchange has agreed that Ms. Zhao is qualified to act as the company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange. The Board would like to thank Ms. Lam for her contribution during her tenure of office.

By Order of the Board
Zhao Gui Ping
Company Secretary

Shenzhen, the PRC, 22 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.