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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 THIRD QUARTERLY 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 Third Quarterly Results Presentation and Online Investor Meeting of Shenzhen Expressway Corporation Limited ("Company") will be held from 15:00 - 16:00 on Friday, 31 October 2025 over the internet in Chinese, and all investors are welcomed to participate in the presentation. The related matters are as follows:

I. TYPE OF THE PRESENTATION

2025 Third Quarterly Results Presentation and Online Investor Meeting.

II. TIME AND MEANS OF THE PRESENTATION

Time of the presentation: from 15:00 - 16:00 on Friday, 31 October 2025.

Means of the presentation: on the internet platform provided by Panorama · Global Roadshow.

III. PARTICIPANTS

Executive Director and President, Independent Non-executive Director, Chief Financial Officer and 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' MEANS OF PARTICIPATION

1. Investors can participate in the presentation by logging into Panorama · Global Roadshow (http://rs.p5w.net/c/600548.shtml) during the presentation hours.
2. Investors are welcomed to contact the Company by visiting Panorama · Global Roadshow's question collection page: https://ir.p5w.net/zj/ after 17:00 on 23 October 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 METHODS

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

By Order of the Board
Zhao Gui Ping
Company Secretary

Shenzhen, PRC, 23 October 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.