Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CLOSURE OF REGISTER OF MEMBERS OF H SHARES

The board (the "**Board**") of directors (the "**Directors**") of Shenzhen Expressway Corporation Limited (the "**Company**") hereby announces that the Company will convene the Second Extraordinary General Meeting 2025 (the "**EGM**") on Wednesday, 17 December 2025 for considering and, if thought fit, approving the special resolutions in relation to the proposed abolishment of the supervisory committee of the Company, amendments to the articles of association and the related rules of procedure of the Company and the ordinary resolutions in relation to election of Directors. The relevant circular is expected to be depatched to the shareholders on or around 2 December 2025.

For the purpose of determining the entitlement of the shareholders to attend and vote at the EGM, the register of holders of H shares of the Company will be closed from 12 December 2025 to 17 December 2025 (both days inclusive), during which period no transfer of H shares of the Company will be registered. Shareholders of the Company whose names appear on the register of members of the Company after close of business on 11 December 2025 will be entitled to attend and vote at the EGM. Holders of H shares of the Company who intend to attend the EGM must deliver their instruments of transfer together with the relevant share certificates to Computershare Hong Kong Investor Services Limited, the registrar of H shares of the Company, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. on 11 December 2025.

By Order of the Board
Zhao Gui Ping
Company Secretary

Shenzhen, the PRC, 27 November 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 and Mr. YAO Hai 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.