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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 ANNUAL 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 Annual Results Presentation of Shenzhen Expressway Corporation Limited ("the Company") will be held both onsite and online in Chinese language on 27 March 2026 (Friday) and 30 March 2026 (Monday). The related matters are as follows:

I. TYPE OF THE PRESENTATION

The Company will convene a Board meeting on 25 March 2026 to consider and approve the 2025 annual results, and publish the results announcement thereafter. To facilitate the investors to have a more comprehensive and in-depth understanding regarding the Company's 2025 annual operating results and financial position, the Company plans to hold the 2025 Annual Results Presentation on 27 March 2026 (Friday) and 30 March 2026 (Monday) through a combination of onsite and online means, to communicate issues of concern to investors.

II. TIME AND PLACE OF THE PRESENTATION

The 2025 Annual Results Presentation of the Company will be held both onsite and online. Two presentations will be held for the convenience of investors and the details are as follows:

Presentation 1: Time: 16:00－17:00 on 27 March 2026;
Means of participation: Onsite + livestreaming;
Venue: Conference Room, 46th Floor, Hanking Center Tower, No.9968 Shennan Avenue, Nanshan District, Shenzhen;
Online Platform: Comein Finance.

Presentation 2: Time: 15:00 - 16:00 on 30 March 2026;
Means of participation: Online;
Online Platform: Panorama · Global Roadshow.

III. PARTICIPANTS

Chairman, Executive Director and President, Independent Non-executive Director, Vice President, Chief Financial Officer & 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 and second presentations onsite.
2. Investors can participate in the first presentation by logging into Comein Finance, at https://s.comein.cn/3utgsc48.
3. Investors can participate in the third presentation by logging into Panorama · Global Roadshow, at http://rs.p5w.net/c/600548.shtml.
4. 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 19 March 2026, or by phone, fax or e-mail. The Company will answer the questions generally concerned by the investors on the presentations.

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
Company Secretary

Shenzhen, PRC, 19 March 2026

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 Ms. JIN Zhen Yuan as executive directors, Mr. HOU Sheng Hai, 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.