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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 2026 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 2026 Interim Results Presentation of Shenzhen Expressway Corporation Limited (“the Company”) will be held both onsite and online in Chinese language on 26 August 2026 (Wednesday) and 27 August 2026 (Thursday). The related matters are as follows:

I. TYPE OF THE PRESENTATION

2026 Interim Results Presentation.

II. TIME AND PLACE OF THE PRESENTATION

The 2026 Interim Results Presentation of the Company will be held both onsite and online. Two results presentations will be held for the convenience of investors and the details are as follows:

- Presentation 1: Time: 15:30 - 16:30 on 26 August 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: 15:30 - 16:30 on 27 August 2026;
Means of participation: Onsite;
Venue: Meeting Rooms 4902 – 4916, 49th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wan Chai, Hong Kong.

III. PARTICIPANTS

Management of the Company and Independent Non-executive Director (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/7gbgnj3r>.
3. Investors are welcomed to contact the Company by telephone, fax, or email after 5:00 p.m. on 17 August 2026 to submit their questions, the Company will answer the questions generally concerned by the investors during the presentation.

V. CONTACT INFORMATION

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, 17 August 2026

As at the date of this announcement, the board of directors of the Company consists of 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.