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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)

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 propose to convene the First Extraordinary General Meeting 2026 (the “**EGM**”) on Thursday, 17 September 2026. The relevant circular is expected to be despatched to the shareholders on or around 2 September 2026.

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 14 September 2026 to 17 September 2026 (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 September 2026 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 September 2026.

By Order of the Board
Zhao Gui Ping
Company Secretary

Shenzhen, the PRC, 27 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.