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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)

ANNOUNCEMENT NOMINATION OF CANDIDATE FOR DIRECTOR

In the board meeting of the Company held on 1 September 2026, “The Proposal of the Nomination of Director Candidate” was considered and approved. The candidate for the director is finalised to be Mr. Liu Zheng Yu, which will be proposed to the general meeting of the Company for consideration.

The resume of Mr. Liu Zheng Yu is as follows:

Mr. Liu Zheng Yu, born in 1970, is a senior accountant and holds a MBA degree from Xiamen University. Mr. Liu has served as senior management and director of large enterprises for years and has extensive experience in corporate management, strategic management, investment and mergers and acquisitions, capital operation matters. Mr. Liu has previously served as a chief accountant and a deputy general manager of Shenzhen Investment Holdings Company Limited, the chairman of Shenzhen Special Economic Zone Real Estate & Properties (Group) Co., Ltd. (a company listed on the SZSE), a director of Shenzhen Cereals Holdings Co., Ltd. (a company listed on the SZSE) and Telling Telecommunication Holding Co., Ltd. (a company listed on the SZSE), the chairman of Shenzhen Investment Holdings Bay Area Development Company Limited (a company listed on the Hong Kong Stock Exchange) and a director of China State-owned Venture Capital Fund Co., Ltd. Mr. Liu has been an executive director and the chief executive officer of Shenzhen International Holdings Limited (a company listed on the Hong Kong Stock Exchange) since September 2021, and the Secretary of the Party Committee of the Company since August 2026.

A circular containing, among others, the particulars of Mr. Liu Zheng Yu, the candidate for the director and the notice for convening the general meeting will be dispatch to the shareholders in due course.

By Order of the Board
Zhao Gui Ping
Company Secretary

Shenzhen, the PRC, 1 September 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.