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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING 2026; APPOINTMENT OF DIRECTOR, ELECTION OF CHAIRMAN; AND CHANGE IN COMPOSITION OF SPECIALISED COMMITTEE OF THE BOARD

The Board hereby announces that the resolution set out in the notice (the "Notice") of the First Extraordinary General Meeting 2026 (the "EGM") held on 17 September 2026 was duly passed at the EGM.

Reference is made to the circular (the "Circular") and the Notice of Shenzhen Expressway Corporation Limited (the "Company") in relation to the EGM dated 2 September 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

Convening and Attendance of the EGM

The EGM was held at the conference room of the Company on 46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, the People's Republic of China on 17 September 2026 (Thursday) at 10:00 a.m.

There are 11 Directors in office of the Company, 11 Directors attended the EGM in person or via electronic means, including Mr. LIAO Xiang Wen, Mr. YAO HAI and Mr. MIAO Jun attended in person; Ms. Jin Zhen Yuan, Mr. HOU Sheng Hai, Mr. CHEN Yun Jiang, Ms. WU Yan Ling, Ms. ZHANG Jian, Mr. LI Fei Long, Mr. XU Hua Xiang and Mr. YAN Yan attended via electronic means.

As at the date of the EGM, the total number of the Shares of the Company is 2,537,856,127 Shares, of which 1,790,356,127 Shares are A Shares and 747,500,000 Shares are H Shares. The total number of Shares entitling the holders to attend and vote on the resolution set out in the Notice at the EGM is 2,537,856,127 Shares. The total number of Shares entitling the holders to attend and abstain from voting in favour on the resolution at the EGM as set out in Rule 13.40 of the Listing Rules is nil. The total number of Shares of holders that are required under the Listing Rules to abstain from voting is nil.

A total of 167 shareholders ("Shareholder(s)") of the Company holding 1,728,200,133 Shares, representing approximately 68.10% of the total number of the Shares carrying voting rights at the EGM, were present in person or by proxy, among whom:

1. 166 holders of A Shares holding 1,600,223,513 Shares, representing approximately 63.05% of the total number of the Shares carrying voting rights; and
2. 1 holder of H Shares holding 127,976,620 Shares, representing approximately 5.04% of the total number of the Shares carrying voting rights.

Poll Results of the EGM

The Board is pleased to announce that the resolution was approved by the Shareholders at the EGM and the poll result in respect of the resolution is as follows:

Ordinary Resolution	**Number of Votes (%)**		
	For	**Against**	**Abstain**
1. To consider and approve the resolution in relation to the election of Mr. Liu Zheng Yu as a director of the ninth session of the board of directors of the Company.	1,720,109,968 (99.53%)	7,995,565 (0.46%)	94,600 (0.01%)

As more than 50% of the votes were cast in favour of the resolution, the above resolution was passed as an ordinary resolution. For details of the resolution, please refer to the EGM Notice and the Circular.

Beijing Grandway (Shenzhen) Law Firm witnessed the EGM as well as issued a legal opinion. Computershare Hong Kong Investor Services Limited, the H Share Registrar and Transfer Office of the Company, was appointed as the scrutineer for the vote taking of H Shares in the EGM.

Appointment of Director, Election of Chairman

The Board hereby announces that at the EGM held on 17 September 2026, Mr. Liu Zheng Yu ("**Mr. Liu**") was appointed as an executive Director of the ninth session of the Board, the term of Mr. Liu commenced on 17 September 2026 until the expiry date of the ninth session of the Board. The Company will enter into a director's service contract with Mr. Liu. At the sixty-seventh meeting of the ninth session of the Board held on 17 September 2026, Mr. Liu has been elected as the Chairman of the Company.

The resume of Mr. Liu 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.

Since Mr. Liu receives his remuneration from the holding company of the Company, in accordance with the relevant regulations, the Company will neither fix nor pay any director's fees to Mr. Liu, nor will it pay any salary.

Save as disclosed above, Mr. Liu also confirms that (i) he did not hold any other directorships in any other listed public companies in the last three years; (ii) he has no relationship with any Directors, senior management or substantial shareholders or controlling shareholders of the Company; and (iii) he has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Company considers that there is no information which is discloseable nor is/was Mr. Liu involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules, and there is no other matter relating to the appointment of Mr. Liu that needs to be notified the shareholders.

The Board would like to take this opportunity to warmly welcome the appointment and joining of Mr. Liu.

Change in Composition of Specialised Committee of the Board

The Board has also approved that with effect from 17 September 2026, Mr. Liu be appointed as the chairman of the Strategy and Investment Committee and a member of the Nomination Committee.

Accordingly, the Strategy and Investment Committee is composed of Mr. Liu Zheng Yu (chairman), Mr. Liao Xiang Wen, Mr. Chen Yun Jiang, Mr. Hou Sheng Hai and Mr. Miao Jun; and the Nomination Committee is composed of Mr. Miao Jun (chairman), Mr. Li Fei Long, Mr. Xu Hua Xiang, Mr. Liu Zheng Yu and Ms. Jin Zhen Yuan.

By Order of the Board
Zhao Gui Ping
Company Secretary

Shenzhen, PRC, 17 September 2026

As at the date of this announcement, the board of directors of the Company consists of Mr. LIU Zheng Yu, 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.