THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Shenzhen Expressway Corporation Limited**, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

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)

(1) ADJUSTMENT OF THE DIRECTOR'S FEE FOR THE INDEPENDENT DIRECTOR; (2) ELECTION OF DIRECTORS OF THE TENTH SESSION OF THE BOARD OF DIRECTORS; (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RULES OF PROCEDURES FOR THE SHAREHOLDERS' MEETING; AND (4) NOTICES OF THE SECOND EXTRAORDINARY GENERAL MEETING 2026 AND THE CLASS MEETINGS

The second extraordinary general meeting 2026 ("**EGM**") the first class meeting 2026 of holders of A Shares ("**ACM**") and the first class meeting 2026 of holders of H Shares ("**HCM**", together with the ACM referred to as the "**Class Meetings**") of Shenzhen Expressway Corporation Limited ("**Company**") will be held consecutively 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 at 10:00 a.m. on Wednesday, 28 October 2026. The notices of the EGM and HCM are set out on pages EGM-1 to EGM-4 and HCM-1 to HCM-3 of this circular, respectively. The proxy forms of the EGM and HCM are enclosed hereto. For the notice of the ACM, please refer to the notice separately published by the Company on 13 October 2026.

Whether or not you intend to attend the EGM and/or the Class Meetings, you are requested to complete the relevant proxy form(s) in accordance with the instructions printed thereon and return the same to the registrar of H shares of the Company, Computershare Hong Kong Investor Services Limited, at Floor 17M, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of H shares) or to the Company on 46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, the People's Republic of China (for the holders of A shares) as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM. Completion and return of the proxy form(s) will not preclude you from attending and voting in person at the EGM and/or the Class Meetings should you so wish. For the avoidance of doubt, holders of Treasury Shares of the Company (if any) shall abstain from voting at the EGM and/or the Class Meetings in connection to such Treasury Shares.

13 October 2026

CONTENTS

Page

Definitions 1

Letter from the Board 3

Appendix I – Proposed Amendments to the Articles 15

Appendix II – Proposed Amendments to the Rules of Procedures for the Shareholders' Meeting 18

Notice of the EGM EGM-1

Notice of the HCM HCM-1

In this circular, the following expressions have the following meanings unless the context requires otherwise:

"A Share(s)"	the share(s) in the ordinary share capital of the Company, which are listed on the main board of the SSE and traded in RMB (stock code: 600548)
"A Shareholder(s)"	Holder(s) of A Shares
"ACM"	the first class meeting 2026 of holders of A Shares to be convened and held by the Company on 28 October 2026 or any adjournment thereof
"Articles"	the articles of association of the Company (as amended from time to time)
"Board"	the board of directors of the Company
"business day(s)"	a day on which commercial banks in Hong Kong are generally open for business (excluding Saturday, Sunday, public holiday or any day on which a tropical cyclone warning No. 8 or above or a "black rainstorm warning signal" is hoisted in Hong Kong at any time between the hours of 9:00 a.m. and 5:00 p.m.)
"Class Meetings"	ACM and HCM
"Company"	Shenzhen Expressway Corporation Limited, a joint stock limited company incorporated in the PRC with limited liability, the H Shares of which are listed on the main board of the Stock Exchange and the A Shares of which are listed on the main board of the SSE
"Director(s)"	the director(s) of the Company
"EGM"	the second extraordinary general meeting 2026 to be convened and held by the Company on 28 October 2026 or any adjournment thereof
"Group"	the Company and its subsidiaries
"H Share(s)"	the share(s) in the ordinary share capital of the Company, which are listed on the main board of Stock Exchange and traded in HK$ (stock code: 00548)
"H Shareholder(s)"	Holder(s) of H Shares

"HCM"	the first class meeting 2026 of holders of H Shares to be convened and held by the Company on 28 October 2026 or any adjournment thereof
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Independent Directors"	independent non-executive Directors
"Latest Practicable Date"	9 October 2026, being the latest practicable date for ascertaining certain information for inclusion in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"PRC"	the People's Republic of China
"RMB"	Renminbi, the lawful currency of the PRC
"Rules of Procedures for the Shareholders' Meeting"	Rules of Procedures for the Shareholders' Meeting of the Company (as amended from time to time)
"Shares"	share(s) in the issued share capital of the Company
"Shareholders"	holders of the Shares
"SSE"	Shanghai Stock Exchange
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"SZSE"	Shenzhen Stock Exchange
"Treasury Shares"	as defined in the Listing Rules from time to time
"%"	per cent

Notes:

In this circular, certain English names of Chinese entities are translation of their Chinese names, and are included herein for identification purpose only. In the event of any inconsistency, the Chinese names shall prevail.



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)

Executive Directors:
Mr. LIU Zheng Yu *(Chairman)*
Mr. LIAO Xiang Wen *(President)*
Mr. YAO Hai
Ms. JIN Zhen Yuan

Non-executive Directors:
Mr. HOU Sheng Hai
Mr. CHEN Yun Jiang
Ms. WU Yan Ling
Ms. ZHANG Jian

Independent Non-executive Directors:
Mr. LI Fei Long
Mr. MIAO Jun
Mr. XU Hua Xiang
Mr. YAN Yan

Legal Address:
Fumin Toll Station,
Fucheng Street,
Longhua District, Shenzhen, PRC

Place of Business in PRC:
46th Floor, Hanking Center Tower,
No. 9968 Shennan Avenue, Nanshan District,
Shenzhen, PRC

Principal Place of Business in Hong Kong:
Room 1603, 16/F,
China Building,
29 Queen's Road Central,
Central, Hong Kong

13 October 2026

To the Shareholders of the Company

Dear Sirs or Madams,

(1) ADJUSTMENT OF THE DIRECTOR'S FEE FOR THE INDEPENDENT DIRECTOR; (2) ELECTION OF DIRECTORS OF THE TENTH SESSION OF THE BOARD OF DIRECTORS; (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RULES OF PROCEDURES FOR THE SHAREHOLDERS' MEETING; AND (4) NOTICES OF THE SECOND EXTRAORDINARY GENERAL MEETING 2026 AND THE CLASS MEETINGS

(I) INTRODUCTION

Reference is made to the announcements of the Company dated 24 September 2026 in relation to the election of the Directors of the tenth session of the Board and the proposed amendments to the Articles and the Rules of Procedures for the Shareholders' Meeting.

The purpose of this circular is to provide you with details of adjustment of the director's fee for the Independent Director, the candidates and remuneration of the tenth session of the Board, as well as the amendments to the Articles and the Rules of Procedures for the Shareholders' Meeting to enable the Shareholders to make an informed decision on voting on the resolutions proposed at the EGM and the Class Meetings.

(II) ADJUSTMENT OF THE DIRECTOR'S FEE FOR THE INDEPENDENT DIRECTOR

To further optimise the fee structure for the Independent Directors, to comply with the Remuneration Management Rules for Directors and Senior Management approved in the Company's annual general meeting held on 26 June 2026, and to align with the responsibilities of the Independent Directors in discharging their duties under the new regulatory rules, the Board proposes to adjust the director's fee for the Independent Directors by adopting a fixed-amount model, and to cease pay meeting subsidies based on the number of meetings attended or observed. Taking into comprehensive consideration factors such as changes in the regulatory environment, increased responsibilities in discharging duties, and the cancellation of meeting subsidies, the Board proposes to approve the adjustment of the director's fee for the Independent Directors from RMB230,000 per person per year to RMB250,000 per person per year with effect from the date of approval by the general meeting.

(III) ELECTION OF DIRECTORS OF THE TENTH SESSION OF THE BOARD

Pursuant to the provisions of the Articles of Association, the Board of the Company shall be formed by 12 Directors, among which Independent Directors shall not be less than one-third of the Board members, and there should be one employee representative Director. The term of office for each session is 3 years and each Director is eligible for re-election and re-appointment upon expiration. The term of consecutive service of the Independent Directors shall not be more than 6 years. The Directors shall be elected at the shareholder's general meeting and the employee representative Director shall be elected at the employee representatives' meeting, whose results shall be notified to the general meeting.

It is proposed to elect 11 Directors (including 4 Independent Directors and excluding the employee representative Director) of the tenth session of the Board at the EGM. Save for Independent Directors Mr. Miao Jun and Mr. Xu Hua Xiang whose terms shall be expired on 16 May 2027, the term of office of the other members of the tenth session of the Board shall be three years, which shall commence on 28 October 2026. The Company will enter into a director service contract with each Director.

Pursuant to the Articles, the Company shall adopt the cumulative voting system for election of the Directors and the voting on the election of non-Independent Directors and Independent Directors shall be conducted separately. For arrangement and details on the cumulative voting system, please refer to the notes in the attached Proxy Form.

1. List of candidates of the Directors of the tenth session of the Board and resume of the candidates

Pursuant to the Articles of Association and its schedules, the Board and shareholders individually or collectively holding more than 1% of the issued share capital of the Company are entitled to nominate candidates of the Directors. The shareholders are entitled to lodge a notice in writing to the Company to nominate candidates of the Directors, provided that the notice period shall end 10 days before convening the EGM.

The proposed candidates of the tenth session of the Board are nominated by the shareholders of the Company and the Board, including Mr. Liu Zheng Yu, Mr. Liao Xiang Wen, Ms. Jin Zhen Yuan and Mr. Hou Sheng Hai as the candidates of the Directors nominated by Xin Tong Chan Development (Shenzhen) Company Limited, Mr. Chen Yun Jiang as the candidate for the Directors nominated by Jiangsu Yunshan Capital Management Co., Ltd., Ms. Wu Yan Ling as the candidate for the Directors nominated by China Merchants Expressway Network & Technology Holdings Company Limited, Mr. Ma Chao as the candidate for the Directors nominated by Anhui Expressway Company Limited, and Mr. Miao Jun, Mr. Xu Hua Xiang, Mr. Yan Yan and Mr. He Zuo Wen as the candidates of the Directors nominated by the Board. Save for Mr. Ma Chao and Mr. He Zuo Wen, the other candidates are members of the ninth session of the Board and were re-nominated as the candidates of the Directors of the tenth session of the Board. The names and resume of all the candidates of the Directors are as follows:

Non-independent Directors

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 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 Stock Exchange) since September 2021. Mr. Liu has been the Secretary of the Party Committee of the Company since August 2026 and the Chairman of the Company since September 2026.

Mr. LIAO Xiang Wen, born in 1968, has a doctor's degree in Law from Southwest University of Political Science and Law, and he has extensive experience in toll highway management, human resources, and legal affairs management. Mr. Liao previously worked at the Shenzhen Transportation Bureau, holding positions such as deputy chief clerk, chief clerk, and deputy director. Mr. Liao joined the Company in November 2004 and served as Vice President from September 2009 to September 2018. He has served as an executive Director since November 2016, and acted as the Deputy Secretary of the Party Committee and the President of the Company since September 2018. Mr. Liao had also served as the Chairman of Shenzhen Investment Holdings Bay Area Development Company Limited (a company listed on the Stock Exchange) from January 2023 to February 2026. Mr. Liao currently also serves as the director of certain invested enterprises of the Company.

Ms. JIN Zhen Yuan, born in 1971, has the qualifications of Senior Accountant and Chinese Certified Public Accountant (non-practicing) and holds a master's degree in accounting. She has extensive experience in finance and auditing management. Ms. Jin previously served as director and financial controller of Shenzhen Tong Chan Group Co., Ltd, and director and financial controller of Shenzhen Textile (Holdings) Co., Ltd. From 2016 to 2021, she served as director and financial controller of Shenzhen Cereals Holdings Co., Ltd. Ms. Jin also served as financial controller of Shenzhen Technology Institute of Urban Public Safety from 2021 to 2025. She had concurrently served as director of Shenzhen Leaguer Co., Ltd., director and financial controller of Shenzhen Wuzhou International Hotel Management Group Co., Ltd., and supervisor of Shenzhen State-owned Duty-free Commodity (Group) Co., Ltd. Ms. Jin has served as the Financial Controller of the Company since November 2025 and acted as an executive Director of the Company since December 2025.

Mr. HOU Sheng Hai, born in 1973, holds a master's degree in civil and architectural engineering. He has extensive experience in engineering construction management, corporate management and administrative management. Mr. Hou had served as director and vice chairman of Shenzhen Airlines Co., Ltd., and held various management positions at Shenzhen SASAC. He joined Shenzhen International Holdings Limited (a company listed on the Stock Exchange) in February 2016 and successively served as general manager of the administration department and chief administrative officer. He has served as a vice president of Shenzhen International Holdings Limited since March 2021. Mr. Hou has acted as a non-executive Director of the Company since December 2025.

Mr. CHEN Yun Jiang, born in 1973, holds a MBA degree from Nanjing University. He has the qualification of Senior Economist and possesses extensive experience in corporate management and investment and financing. Mr. Chen has previously worked for Nanjing Jinling Building Decoration Co., Ltd. and Jiangsu Aviation Enterprises Group Inc. He served as the general manager and chairman of Jiangsu Yunshan Green Energy Investment Holding Company from November 2016 to November 2021. He held positions including director of the organisation department (human resources department) under the party committee and assistant to the general manager of Jiangsu Communications Holding Co., Ltd., as well as the chairman of Jiangsu Expressway Co., Ltd. (a company listed on the SSE and the Stock Exchange) from November 2021 to March 2026. Mr. Chen has been a member of the party committee and deputy general manager of Jiangsu Communications Holding Co., Ltd., since February 2025. Mr. Chen has acted as a non-executive Director of the Company since June 2025. He now concurrently serves as a director of Bank of Nanjing Co., Ltd. (a company listed on the SSE).

Ms. WU Yan Ling, born in 1976, holds a Master of Arts from Renmin University of China, a Financial MBA from Saïd Business School, University of Oxford, and an EMBA from School of Economics and Management, Tsinghua University. She has many years of experience in the banking and securities industries. Ms. Wu had served as an investment manager in the investment banking department at the head office business department of China CITIC Bank Corporation Limited. From 2010 to 2020, she served as vice president, senior vice president, and director in departments such as the securities finance business line, alternative investment business line, and equity derivatives business line at CITIC Securities Company Limited. She joined Guolian Securities Co., Ltd. in 2020 as executive general manager of the equity derivatives department. In January 2023, she joined China Merchants Expressway Network & Technology Holdings Company Limited (a company listed on the SZSE) and is currently the deputy general manager of the capital operation department (board office). Ms. Wu has acted as a non-executive Director of the Company since January 2025.

Mr. MA Chao, born in 1986, has the qualification of Economist, holds a Master of Economics from Anhui University, with years of experience in investment and financing and corporate management. Mr. Ma previously worked in the Board Secretary's Office of Anhui Expressway Company Limited (a company listed on the SSE and the Stock Exchange). He has successively served as board secretary, head of the investment management department, and head of the general affairs department of Anhui Transportation Holding Group (Hong Kong) Co., Ltd., deputy head of the strategic investment department of Anhui Transportation Holding Group Co., Ltd., and deputy general manager of Anhui Transportation Holding Group (Hong Kong) Co., Ltd. since 2017. He is currently the head of the strategic investment department of Anhui Expressway Company Limited and the general manager of Anhui Transportation Holding Group (Hong Kong) Co., Ltd.

Independent Directors

Mr. MIAO Jun, born in 1957, has the qualification of Professor-level Senior Engineer, and holds a Bachelor's degree in Power System Automation from Nanjing Institute of Technology (now Southeast University), Mr. Miao has extensive experience in power and energy management. Mr. Miao has worked in the Ministry of Water Resources and Electric Power, the Planning Department of the Ministry of Energy, and China Longyuan Power Group Corporation Limited. He successively served as the chief economist, deputy general manager and member of the party group in GD Power Development Co., Ltd. from 2000 to 2017. Mr. Miao retired in July 2017. Mr. Miao acted as an Independent Director of the Company since May 2021.

Mr. XU Hua Xiang, born in 1976, has the qualification of Chartered Financial Analyst (CFA), Bachelor of Arts in English Information Management, Beijing Foreign Studies University, and holds a MBA degree from University of Illinois at Urbana Champaign, USA. He has extensive experience in financial investment and financing management. Mr. Xu previously worked at Shanghai Rui'an Consulting Co., Ltd. From June 2004 to June 2019, Mr. Xu successively served as vice president, executive director, head of Asia Pacific transportation research at Morgan Stanley Asia Limited; From July 2019 to July 2022, he served as the chief strategy officer of EHang Intelligence Holdings Co., Ltd. From December 2021 to September 2024, he served as the legal representative, executive director, and general manager of Shenzhen Xujiang Innovation Technology Co., Ltd. Since June 2023, he has been a licenced person and a senior partner of Axioms Capital Management Limited, an executive partner of Guangzhou Guoning Xiangyuan Commercial Investment Partnership (Limited Partnership), director and manager of Selenium Ruikang (Chengdu) Biotechnology Co., Ltd., director of Shanghai Guanyan Hotel Management Co., Ltd., and partner of Shanghai Tixi'a Enterprise Management Consulting Partnership (Limited Partnership). Mr. Xu acted as an Independent Director of the Company since May 2021.

Mr. YAN yan, born in 1972, has the qualification of Chinese Certified Public Accountant (non-practicing) and Professor in Accounting. Mr. Yan holds a Doctorate in Management from the Department of Accounting at Fudan University and a Postdoctoral Degree in Business Administration from the School of Accounting at Shanghai University of Finance and Economics. He possesses professional competence and work experience suitable for his duties. Mr. Yan had served as a principal staff member at the Department of Science and Technology of Jiangsu Province, a professor of Shanghai National Accounting Institute, and is currently a lawyer and partner assigned by the Shanghai Branch of Beijing Long'an Law Firm. Mr. Yan had formerly served as an independent director of Jiangsu Tongxingbao Smart Transport Technology Co., Ltd. (a company listed on the SZSE) until December 2025. Currently, Mr. Yan also serves as an independent director of Suyin Wealth Management Co., Ltd., BNP Paribas (Shanghai) Limited. Mr. Yan acted as an Independent Director of the Company since February 2024.

Mr. He Zuo Wen, born in 1962, has the qualifications of Associate Professor in Accounting, Chinese Certified Public Accountant and Chinese Certified Tax Agent, and holds a Bachelor of Economics from Zhongnan University of Economics and Law and a MBA from Xiamen University. He has many years of experience in accounting and auditing. Mr. He once taught at Changsha University of Science and Technology. From 1995, he served successively as a partner, deputy managing partner of Shenzhen Huapeng Certified Public Accountants; a director, deputy general manager, and head of the Shenzhen branch of Da Hua Certified Public Accountants; and a partner at Lixin Certified Public Accountants. From 2002 to 2023, he served as a partner at Da Hua CPAs LLP. Since December 2023, he has served as a partner and a member of the partner management committee of Zandar (Shenzhen) CPAs LLP. Mr. He currently also serves concurrently as chairman of Shenzhen Tianye Tax Agents Co., Ltd., an independent director of Shenzhen Ridge Technology Co., Ltd. (a company listed on the SZSE), and an independent director of Shenzhen Tagen Group Co., Ltd. (a company listed on the SZSE), etc. He had formerly served as an independent director of Shenzhen Special Economic Zone Real Estate and Properties (Group) Co., Ltd. (a company listed on the SZSE), Shenzhen Textile (Holding) Co., Ltd. (a company listed on the SZSE), Shenzhen Tongyi Industry Co., Ltd. (a company listed on the SZSE), and Shenzhen Bioeasy Biotechnology Co., Ltd. (a company listed on the SZSE).

The candidacy of the above Independent Directors has been examined and has not been objected by the SSE.

The Nomination Committee and the Board have considered the following matters when they proposed to elect the aforesaid 4 candidates for the Independent Directors for the tenth session of the Board:

(1) Each Independent Director candidate has extensive and solid experience in different sectors including management, finance, accounting, legal, risk management, etc. The difference in their age, education, background and working experience can enable them to provide valuable and diversified opinions to the Company;

(2) The Independent Director candidates have all confirmed to the Company that they comply with the independence requirements under Rule 3.13 of the Listing Rules. During the respective tenure of the Independent Directors to be re-elected, they have proactively and diligently carried out their duties as Independent Directors and have provided valuable independent advice on the affairs of the Company from time to time with their remarkable professional knowledge and comprehensive experience which facilitated the enhancement of management standard and the further standardisation of corporate governance practices of the Company, protecting the overall interests of the Shareholders as a whole. The Company has conducted assessment on their independence and is of the view that each of the Independent Director candidates complies with the independence requirements as set out in Rule 3.13 of the Listing Rules and that they are considered as independent; and

(3) None of the candidates for Independent Directors holds a position as a director in more than 6 listed companies. They will confirm that they devote sufficient time and attention to the Company.

Accordingly, the Nomination Committee and the Board are of the view that the election of the 4 Independent Director candidates can enhance the level of management of the Company by virtue of their professional knowledge and extensive experience, while promoting the independence and objectiveness in decision-making of the Board and the comprehensive and impartial supervision of the management of the Company in the interests of the Company and the Shareholders as a whole.

Save as disclosed above, each of the candidates of Directors confirms that (i) he/she did not hold any other directorships in any other listed public companies in the last three years; (ii) he/she has no relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) he/she has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571, Laws of Hong Kong).

Save as disclosed above, the Company considers that there is no information which is discloseable nor is/was any of the above persons 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter relating to the nomination of the above persons that needs to be notified the shareholders of the Company.

2. Remuneration of the tenth session of the Board

Following election at the EGM, Mr. Liu Zheng Yu, Mr. Liao Xiang Wen and Ms. Jin Zhen Yuan will be executive Directors; Mr. Hou Sheng Hai, Mr. Chen Yun Jiang, Ms. Wu Yan Ling and Mr. Ma Chao will be non-executive Directors; and Mr. Miao Jun, Mr. Xu Hua Xiang, Mr. Yan Yan and Mr. He Zuo Wen will be Independent Directors.

Pursuant to the Remuneration Management Rules for Directors and Senior Management approved in the Company's annual general meeting on 26 June 2026, the remuneration of the tenth session of the Board is as follows:

(1) As executive Director Mr. Liu Zheng Yu receives remuneration from the controlling company of the Company, in accordance with the relevant provisions, the Company will not determine or pay any director's fees to Mr. Liu, nor will it pay any salary to him.

(2) Executive Directors Mr. Liao Xiang Wen, Ms. Jin Zhen Yuan and the employee representative Director will not receive any director's fees, but will receive salary in accordance with the Remuneration Management Rules for Directors and Senior Management and other remuneration and welfare systems of the Company based on their specific positions in the Company.

(3) Non-executive Directors Mr. Hou Sheng Hai, Mr. Chen Yun Jiang, Ms. Wu Yan Ling and Mr. Ma Chao will not receive any director's fees.

(4) Independent Directors Mr. Miao Jun, Mr. Xu Hua Xiang, Mr. Yan Yan and Mr. He Zuo Wen will receive a fixed independent director's fees in the amount approved in the general meeting.

The Company's Remuneration Management Rules for Directors and Senior Management regulates matters such as the remuneration management body, remuneration structure and standards, payment of remuneration, and adjustment and clawback in respect of the remuneration of directors and senior management. The Remuneration and Appraisal Committee and the Board will, on the basis of giving full consideration to the PRC's conditions, with reference to market remuneration levels and taking into account the actual circumstances of the Company and the candidates, determine the amount of salary for executive Directors. Details of the remuneration received by Directors will be disclosed periodically in the annual reports of the Company.

(IV) PROPOSED AMENDMENTS TO THE ARTICLES AND RULES OF PROCEDURES FOR THE SHAREHOLDERS' MEETING

Pursuant to the PRC Company Law (the "**Company Law**"), the Trial Administrative Measures for the Overseas Issuance and Listing of Securities by Domestic Enterprises issued by the CSRC, and the Guidelines for the Articles of Association of Listed Companies (2025 Revision), and taking into account the Company's actual circumstances, in the Board meeting held on 24 September 2026, the Board resolved to propose the amendments to the Articles and the Rules of Procedures for the Shareholders' Meeting, including that A Shares and H Shares shall no longer constitute separate classes of shares and the mechanism for class meetings thereof shall be abolished, that the authority to approve the annual financial budget shall be adjusted to the Board, and that the Company's primary responsibilities and principal business shall be clarified.

The governance arrangement whereby A Shares and H Shares will no longer constitute separate classes of shares and the mechanism for class meetings will be abolished is consistent with the provisions of the current Company Law, and also accords with the opinion in the Stock Exchange's consultation conclusions that since the holders of Domestic Shares and H Shares (both being ordinary shares) are no longer regarded as holders of different classes of shares, the class meeting provisions currently applicable to holders of Domestic Shares and H Shares are no longer necessary. This achieves a comprehensive alignment between the Company's governance practices and the current laws and regulations on shareholder governance level, and is an important institutional arrangement for enhancing governance effectiveness and preventing compliance risks, which will help build a more unified, transparent and predictable governance framework. The Company has long cultivated a culture of respecting Shareholders' opinions and actively rewarding Shareholders, always placing shareholders' interests first, and has established a standardised operating system

with clearly defined rights and responsibilities and effective checks and balances, as well as an open and orderly mechanism for expressing and communicating opinions, which can fully safeguard shareholders' rights and interests. The amendments to the Articles and the Rules of Procedures for the Shareholders' Meeting can enhance meeting efficiency and is conducive to the Company's efficient decision-making and healthy and sustainable development. In view of the above, the Board considers the amendments to the Articles and the Rules of Procedures for the Shareholders' Meeting is in the overall interests of the Company and its Shareholders, and, in accordance with the Articles, proposed the matter to the EGM and the Class Meetings for consideration by way of special resolutions.

Each of the legal advisers to the Company as to Hong Kong laws and the PRC laws has respectively confirmed that the proposed amendments to the Articles and the Rules of Procedures for the Shareholders' Meeting comply with the applicable requirements of the Listing Rules and is not inconsistent with the laws of the PRC, respectively. The Company also confirms that there is nothing unusual in the proposed amendments from the perspective of a PRC company listed on the Stock Exchange.

Details of the proposed amendments to the Articles and the Rules of Procedures for the Shareholders' Meeting are set out in Appendix I and Appendix II to this circular.

(V) EGM AND CLASS MEETINGS

The Company will convene the EGM at the conference room of the Company on 46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, the PRC at 10:00 a.m. on Wednesday, 28 October 2026 to consider and, if thought fit, approve (i) adjustment of the director's fee for the Independent Director; (ii) the election of the Directors of the tenth session of the Board; and (ii) the amendments to the Articles and the Rules of Procedures for the Shareholders' Meeting. The Company will also consecutively convene the Class Meetings at the same venue immediately following the conclusion of the EGM to consider, and if thought fit, approve the amendments to the Articles and the Rules of Procedures for the Shareholders' Meeting.

The notices of the EGM and the HCM are set out on pages EGM-1 to EGM-4 and HCM-1 and HCM-3 of this circular, respectively. The proxy forms for the EGM and HCM are enclosed hereto. For the notice of the ACM, please refer to the notice separately published by the Company on 13 October 2026.

Whether or not you are able to attend the EGM and/or the Class Meetings, you are advised to read the notices of the EGM and the Class Meetings carefully and complete the relevant proxy forms in accordance with the instructions printed thereon. H Shareholders must return the proxy form(s) to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, while A Shareholders must return the proxy form(s) to the Company at on 46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, the PRC, no later than 24 hours before the time appointed for convening the EGM. Completion and return of the Proxy Forms will not preclude you from attending and voting at the EGM and/or the Class Meetings in person if you so wish. For the avoidance of doubt, holders of Treasury Shares of the Company (if any) shall abstain from voting at the EGM and/or the Class Meetings in connection to such Treasury Shares. As at the Latest Practicable Date, the Company did not have any Treasury Shares.

(VI) CLOSURE OF REGISTER OF HOLDERS OF H SHARES

The register of holders of H Shares will be closed from Friday, 23 October 2026 to Wednesday, 28 October 2026, both days inclusive, during which period no transfer of H Shares will be effected. In order to qualify for attending the EGM and/or the HCM, all transfer documents of H Shares accompanied by the relevant share certificates must be lodged with the Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 22 October 2026.

(VII)VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles, the EGM and the Class Meetings shall vote by poll on the resolutions set out in the relevant notices. Therefore, all resolutions as set out in the said notices will be voted by poll. The poll results will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and the website of the Company at https://expressway.aconnect.com.hk/en/announcement.html upon the conclusion of the EGM and the Class Meetings.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, no Shareholder has a material interest in any of the above resolutions and has to abstain from voting at the EGM and/or the Class Meetings on the above resolutions.

(VIII) RECOMMENDATIONS

The Board considers that the adjustment of the director's fee for the Independent Director, the election of the members of the tenth session of the Board, and the amendments to the Articles and the Rules of Procedures for the Shareholders' Meeting are in the interests of the Company and the Shareholders as a whole, and therefore recommends all the Shareholders to vote in favour of all the resolutions at the EGM and the Class Meetings.

Your attention is drawn to the additional information set out in the appendices to this circular.

Yours faithfully,
By Order of the Board
LIU Zheng Yu
Chairman

This circular is originally prepared in Chinese. In the event of any inconsistency, the Chinese text of this circular shall prevail.

The principal details of the proposed amendments to the Articles are as follows:

Notes:

1. *If there is any inconsistency between the Chinese and English versions of the Articles, the Chinese version shall prevail.*

2. *Where the amendments to the Articles involve the addition or deletion of articles, the numbering of the original articles will be adjusted accordingly, and references to the numbering of articles within the provisions shall be updated sequentially as changes occur.*

COMPARISON TABLE OF THE ARTICLES BEFORE AND AFTER AMENDMENT

Original provisions	**Revised provisions** (additional text shown in bold and deletion shown with strikethrough)
Article 13 The business scope of the Company shall be the items as approved by the company registration authorities. The business scope of the Company includes: expressways and roads' investment, construction management, operation management; operation of import and export business (in accordance with qualification certificate).	Article 13 **The Company's primary responsibility is: to safeguard urban transportation infrastructure. The Company's principal business activities are: investment, construction, and operation of transportation infrastructure, as well as the development and operation of related assets and resources; and investment, construction, and operation of clean energy industries.** The business scope of the Company shall be the items as approved by the company registration authorities. The business scope of the Company includes: expressways and roads' investment, construction management, operation management; operation of import and export business (in accordance with qualification certificate).
Article 50 The shareholders' meeting shall be formed by all shareholders. The shareholders' meeting is the body conferring authority on the Company and it shall perform the following powers in accordance with relevant laws: ..... 4. to examine and approve the annual financial budgets;	Article 50 The shareholders' meeting shall be formed by all shareholders. The shareholders' meeting is the body conferring authority on the Company and it shall perform the following powers in accordance with relevant laws: ..... ~~4. to examine and approve the annual financial budgets;~~ .....

Original provisions	Revised provisions (additional text shown in bold and deletion shown with strikethrough)
Chapter 5 Special Procedures for the Voting by Class Shareholders Article 105 Shareholders holding shares of different classes shall be classified as class shareholders. Class shareholders shall enjoy the rights and shall undertake the obligations pursuant to the provisions of laws and regulations and these Articles of Association.	~~Chapter 5 Special Procedures for the Voting by Class Shareholders~~ ~~Article 105 Shareholders holding shares of different classes shall be classified as class shareholders.~~ ~~Class shareholders shall enjoy the rights and shall undertake the obligations pursuant to the provisions of laws and regulations and these Articles of Association.~~ ~~.....~~
Article 112 Apart from the shareholders of other classes of shares, the holders of A shares and holders of H shares are deemed to be different classes of shareholders. The special procedures for voting by class shareholders shall not apply in the following circumstances: 1. where the Company issues, upon approval by a special resolution at a shareholders' meeting, A shares and H shares either separately or concurrently at twelve month intervals, and the number of A shares and H shares proposed to be issued does not exceed 20 per cent of the issued A shares and H shares respectively; 2. where the Company's plan to issue A shares and H shares at the time of incorporation is implemented within fifteen months from the date of approval by the securities supervisory and administrative authorities of the State Council.	~~Article 112 Apart from the shareholders of other classes of shares, the holders of A shares and holders of H shares are deemed to be different classes of shareholders.~~ ~~The special procedures for voting by class shareholders shall not apply in the following circumstances:~~ ~~1. where the Company issues, upon approval by a special resolution at a shareholders' meeting, A shares and H shares either separately or concurrently at twelve month intervals, and the number of A shares and H shares proposed to be issued does not exceed 20 per cent of the issued A shares and H shares respectively;~~ ~~2. where the Company's plan to issue A shares and H shares at the time of incorporation is implemented within fifteen months from the date of approval by the securities supervisory and administrative authorities of the State Council.~~

Original provisions	Revised provisions (additional text shown in bold and deletion shown with strikethrough)
Article 130 The board of directors shall have the following duties and powers: ..... 4. to prepare the annual financial budget plan, determine annual final accounts of the Company;	Article 122 The board of directors shall have the following duties and powers: ..... 4. to **determine** ~~prepare~~ the annual financial budget plan **and,** ~~determine~~ annual final accounts of the Company; .....
Article 236 Interpretation: ..... 4. "Class Shareholder" in these Articles of Association specifically refers to a shareholder holding shares listed on different stock exchanges, namely A share shareholder and H share shareholder.	Article 228 Interpretation: ..... 4. ~~"Class Shareholder" in these Articles of Association specifically refers to a shareholder holding shares listed on different stock exchanges, namely A share shareholder and H share shareholder.~~ .....

The principal details of the proposed amendments to the Rules of Procedures for the Shareholders' Meeting are as follows:

Notes:

1. *If there is any inconsistency between the Chinese and English versions of the Rules of Procedures for the Shareholders' Meeting, the Chinese version shall prevail.*

2. *Where the amendments to the Rules of Procedures for the Shareholders' Meeting involve the addition or deletion of rules, the numbering of the original rules will be adjusted accordingly, and references to the numbering of rules within the provisions shall be updated sequentially as changes occur.*

COMPARISON TABLE OF THE RULES OF PROCEDURES FOR THE SHAREHOLDERS' MEETING BEFORE AND AFTER AMENDMENT

Original provisions	**Revised provisions** (additional text shown in bold and deletion shown with strikethrough)
Chapter 8 Class Shareholders' Meeting	~~Chapter 8 Class Shareholders' Meeting~~
Article 57 Shareholders holding different classes of shares shall be classified as class shareholders. Class shareholders shall enjoy the rights and shall undertake the obligations pursuant to the provisions of laws and regulations and these Articles of Association.	~~Article 57 Shareholders holding different classes of shares shall be classified as class shareholders. Class shareholders shall enjoy the rights and shall undertake the obligations pursuant to the provisions of laws and regulations and these Articles of Association.~~
……	~~……~~
Article 64 Apart from the shareholders of other classes of shares, the holders of A shares and holders of H shares are deemed to be different classes of shareholders.	~~Article 64 Apart from the shareholders of other classes of shares, the holders of A shares and holders of H shares are deemed to be different classes of shareholders.~~
The special procedures for voting by class shareholders shall not apply in the following circumstances:	~~The special procedures for voting by class shareholders shall not apply in the following circumstances:~~

Original provisions	Revised provisions (additional text shown in bold and deletion shown with strikethrough)
1. where the Company issues, upon approval by a special resolution at a shareholders' meeting, A shares and H shares either separately or concurrently at twelve month intervals, and the number of A shares and H shares proposed to be issued does not exceed 20 per cent of the issued A shares and H shares respectively; 2. where the Company's plan to issue A shares and H shares at the time of incorporation is implemented within fifteen months from the date of approval by the Securities Commission of the State Council.	~~1. where the Company issues, upon approval by a special resolution at a shareholders' meeting, A shares and H shares either separately or concurrently at twelve month intervals, and the number of A shares and H shares proposed to be issued does not exceed 20 per cent of the issued A shares and H shares respectively;~~ ~~2. where the Company's plan to issue A shares and H shares at the time of incorporation is implemented within fifteen months from the date of approval by the Securities Commission of the State Council.~~

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 THE SECOND EXTRAORDINARY GENERAL MEETING 2026

Notice is hereby given that the Second Extraordinary General Meeting 2026 ("**EGM**") of Shenzhen Expressway Corporation Limited ("**Company**") will be 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 Wednesday, 28 October 2026 at 10:00 a.m. to consider and, if thought fit, pass the following resolutions:

SPECIAL RESOLUTIONS

1. To consider and approve by way of separate resolutions in relation to the amendments to the Articles of Association and the Rules of Procedures for the Shareholders' Meeting, and to authorise two executive directors of the Company to jointly approve the documents in relation to applications, registrations and filings of the amendments to the Articles of Association and the Rules of Procedures for the Shareholders' Meeting, and to make any necessary and suitable non-substantive amendments to the amended versions in accordance with the actual circumstances of the Company and the amendments requirements raised by the relevant regulatory authorities or registration and filing authorities (if any) from time to time:

   1.01 To consider and approve the amendments to the Articles of Association;

   1.02 To consider and approve the amendments to the Rules of Procedures for the Shareholders' Meeting.

   The proposed amendments to the Articles of Association and the Rules of Procedures for the Shareholders' Meeting are set out in the Company's circular dated 13 October 2026.

ORDINARY RESOLUTIONS

2. To consider and approve the resolution in relation to the adjustment of the director's fee for the independent director;

3. To consider and approve the election of the following candidates as the non-independent directors of the tenth session of the board of directors of the Company:

   3.01 Mr. LIU Zheng Yu;

   3.02 Mr. LIAO Xiang Wen;

   3.03 Ms. JIN Zhen Yuan;

   3.04 Mr. HOU Sheng Hai;

   3.05 Mr. CHEN Yun Jiang;

   3.06 Ms. WU Yan Ling;

   3.07 Mr. MA Chao.

   The term of office of each of the above directors shall be three years from the date of approval by the EGM.

4. To consider and approve the election of the following candidates as the independent non-executive directors of the tenth session of the board of directors of the Company:

   4.01 Mr. MIAO Jun;

   4.02 Mr. XU Hua Xiang;

   4.03 Mr. YAN Yan;

   4.04 Mr. HE Zuo Wen.

The term of office of Mr. Miao Jun and Mr. Xu Hua Xiang shall commence on the date of approval by the EGM and end on 16 May 2027, while the term of office of Mr. Yan Yan and Mr. He Zuo Wen shall be three years from the date of approval by the EGM. The candidacy of each above-mentioned candidate is effective only after it has been examined and has not been objected by the Shanghai Stock Exchange.

By Order of the Board
LIU Zheng Yu
Chairman

Shenzhen, PRC, 13 October 2026

Notes:

I. Eligibility for attending the EGM

Shareholders of the Company whose names appear on the registers of shareholders of the Company at the close of business on 22 October 2026 shall have the right to attend the EGM after complying with the necessary registration procedures.

II. Registration procedures for attending the EGM

Holders of H shares of the Company please note that the register of holders of H shares of the Company shall be closed from 23 October 2026 to 28 October 2026 (both days inclusive), during which period no transfer of H shares will be registered. 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, no later than 4:30 p.m. on 22 October 2026.

III. Proxy

i Shareholders entitled to attend and vote at the EGM are entitled to appoint, in written form, one or more proxies (whether a shareholder or not) to attend and vote on his behalf.

ii A proxy should be appointed by written instrument signed by the appointor or his attorney. If the written instrument is signed by the attorney of the appointor, the written authorisation or other authorisation documents of such attorney should be notarised. In order to be valid, for holders of A shares of the Company, the written authorisation or authorisation documents which have been notarised together with the completed proxy form must be delivered to the Company not less than 24 hours before the time of the holding of the EGM. In order to be valid, for holders of H shares of the Company, the above documents must be delivered to Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, within the same period.

iii Shareholder or his proxy should produce identity proof when attending the EGM.

IV. Voting

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of the Company, voting at the EGM on the resolutions set out in the notice of the EGM will be taken by poll.

V. Other matters

i. The duration of the EGM is expected not to exceed one day. Shareholders or proxies who attend the EGM shall arrange for transport, food, accommodation and other relevant expenses at their own cost.

ii. Address of Computershare Hong Kong Investor Services Limited (for share transfer):

Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

iii. Address of the Company:

46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, the PRC
Postal code: 518057
Tel.: (86) 755 – 8669 8069
Fax: (86) 755 – 8669 8002

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 THE FIRST CLASS MEETING 2026 OF HOLDERS OF H SHARES

Notice is hereby given that the First Class Meeting 2026 of Holders of H Shares ("**HCM**") of Shenzhen Expressway Corporation Limited ("**Company**") will be 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 Wednesday, 28 October 2026 after 10:00 a.m. (immediately after the First Class Meeting 2026 of Holders of A Shares of the Company to be held on the same date or adjournment) to consider and, if thought fit, pass the following resolutions:

SPECIAL RESOLUTIONS

1. To consider and approve by way of separate resolutions in relation to the amendments to the Articles of Association and the Rules of Procedures for the Shareholders' Meeting, and to authorise two executive directors of the Company to jointly approve the documents in relation to the applications, registrations and filings of the amendments to the Articles of Association and the Rules of Procedures for the Shareholders' Meeting, and to make any necessary and suitable non-substantive amendments to the amended versions in accordance with the actual circumstances of the Company and the amendments requirements raised by the relevant regulatory authorities or registration and filing authorities (if any) from time to time:

   1.01 To consider and approve the amendments to the Articles of Association;

   1.02 To consider and approve the amendments to the Rules of Procedures for the Shareholders' Meeting.

The proposed amendments to the Articles of Association and the Rules of Procedures for the Shareholders' Meeting are set out in the Company's circular dated 13 October 2026.

By Order of the Board
LIU Zheng Yu
Chairman

Shenzhen, PRC, 13 October 2026

Notes:

I. Eligibility for attending the HCM

Shareholders of the Company whose names appear on the registers of H shareholders of the Company at the close of business on 22 October 2026 shall have the right to attend the HCM after complying with the necessary registration procedures.

II. Registration procedures for attending the HCM

Holders of H shares of the Company please note that the register of holders of H shares of the Company shall be closed from 23 October 2026 to 28 October 2026 (both days inclusive), during which period no transfer of H shares will be registered. Holders of H shares of the Company who intend to attend the HCM 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, no later than 4:30 p.m. on 22 October 2026.

III. Proxy

i Shareholders entitled to attend and vote at the HCM are entitled to appoint, in written form, one or more proxies (whether a shareholder or not) to attend and vote on his behalf.

ii A proxy should be appointed by written instrument signed by the appointor or his attorney. If the written instrument is signed by the attorney of the appointor, the written authorisation or other authorisation documents of such attorney should be notarised. In order to be valid, the written authorisation or authorisation documents which have been notarised together with the completed proxy form must be delivered to Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time of the holding of the HCM.

iii Shareholder or his proxy should produce identity proof when attending the HCM.

IV. Voting

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of the Company, voting at the HCM on the resolutions set out in the notice of the HCM will be taken by poll.

V. Other matters

i. The duration of the HCM is expected not to exceed one day. Shareholders or proxies who attend the HCM shall arrange for transport, food, accommodation and other relevant expenses at their own cost.

ii. Address of Computershare Hong Kong Investor Services Limited (for share transfer):

Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

iii. Address of the Company:

46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, the PRC
Postal code: 518057
Tel.: (86) 755 – 8669 8069
Fax: (86) 755 – 8669 8002