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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 THIRD QUARTERLY 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 Third Quarterly Results Presentation of Shenzhen Expressway Corporation Limited ("Company") will be held from 14:00 - 15:00 on Monday, 30 November 2026 over the internet in Chinese, and all investors are welcomed to participate in the presentation. The related matters are as follows:

I. TYPE OF THE PRESENTATION

2026 Third Quarterly Results Presentation.

II. TIME AND MEANS OF THE PRESENTATION

Time of the presentation: from 14:00 - 15:00 on Monday, 30 November 2026.

Venue of the presentation: SSE Roadshow Center of the Shanghai Stock Exchange (Website: https://roadshow.sseinfo.com/).

Means of the presentation: Online interactive session.

III. PARTICIPANTS

Executive Director & President, Independent Non-executive Director, Vice President & Company Secretary of the Company (in case of special circumstances, participants may be adjusted).

All shareholders and investors are welcomed to participate in the presentation.

IV. INVESTORS' MEANS OF PARTICIPATION

1. Investors can participate in the presentation by logging into SSE Roadshow Center of the Shanghai Stock Exchange (Website: https://roadshow.sseinfo.com/) during the presentation hours.
2. Investors are welcomed to contact the Company by clicking the "Pre-question Collection" section on the homepage of the SSE Roadshow Center website from Monday, 23 November 2026 to Friday, 27 November 2026, or by phone, fax or e-mail., and the Company will answer the questions generally concerned by the investors during the presentation.

V. CONTACT METHODS

Contact address: 46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, Guangdong
Contact person: Investor Relations Department, Mr. Tang Jian Feng
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, 18 November 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 Mr. MA Chao as non-executive directors and Mr. MIAO Jun, Mr. XU Hua Xiang, Mr. YAN Yan and Mr. HE Zuo Wen 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.