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深圳高速公路股份有限公司

**SHENZHEN EXPRESSWAY COMPANY LIMITED**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 00548)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Shenzhen Expressway Company Limited (the “Company”) hereby announces that a Board meeting will be held on 25 April 2018(Wednesday) to consider and approve the unaudited first quarterly results of the Company for the three months ended 31 March 2018, which will be prepared in accordance with the relevant regulations of China Securities Regulatory Commission, and other business (if any).

By Order of the Board

**Luo Kun**

*Joint Company Secretary*

Shenzhen, PRC, 12 April 2018

*As at the date of this announcement, the directors of the Company are Mr. HU Wei (Executive Director and Chairman of the Board), Mr. WU Ya De (Executive Director and President), Mr. LIAO Xiang Wen (Executive Director), Ms. GONG Tao Tao (Executive Director), Mr. LIU Ji (Non-executive Director), Ms. CHEN Yan (Non-executive Director), Mr. FAN Zhi Yong (Non-executive Director), Mr. CHEN Yuan Jun (Non-executive Director), Mr. CAI Shu Guang (Independent non-executive Director), Mr. WAN Siu Wah Wilson (Independent non-executive Director), Ms. CHEN Xiao Lu (Independent non-executive Director) and Mr. BAI Hua (Independent non-executive Director).*