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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 CANDIDATES FOR DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

Nomination of Candidates for Director and Independent Non-executive Director

In the board meeting of the Company held on 15 January 2024, “The Proposal of the Nomination of Director Candidates” was considered and approved. The candidate for the director is finalised to be Mr. Yao Hai and candidate for the independent non-executive director is finalised to be Mr. Yan Yan, which will be proposed to the general meeting of the Company for consideration.

A circular containing, among others, the particulars of Mr. Yao Hai, the candidate for the director, and Mr. Yan Yan, the candidate of independent non-executive 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
Joint Company Secretary

Shenzhen, the PRC, 16 January 2024

As at the date of this announcement, the Directors of the Company are Mr. LIAO Xiang Wen (executive director and president), Mr. WANG Zeng Jin (executive director), Mr. WEN Liang (executive director), Mr. DAI Jing Ming (non-executive director), Ms. LI Xiao Yan (non-executive director), Mr. LÜ Da Wei (non-executive director), Mr. BAI Hua (independent non-executive director), Mr. LI Fei Long (independent non-executive director), Mr. MIAO Jun (independent non-executive director) and Mr. XU Hua Xiang (independent non-executive director).