

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



# 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)**

### NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Shenzhen Expressway Corporation Limited (the “Company”) hereby announces that a Board meeting will be held on 22 March 2024 (Friday) to consider and approve the audited annual results of the Company for the year ended 31 December 2023, payment of final dividend (if any) and other business (if any).

By Order of the Board

**Zhao Gui Ping**

*Joint Company Secretary*

Shenzhen, the PRC, 11 March 2024

*As at the date of this announcement, the Directors of the Company are Mr. LIAO Xiang Wen (Executive Director and President), Mr. YAO Hai (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. LI Fei Long (Independent non-executive Director), Mr. MIAO Jun (Independent non-executive Director), Mr. XU Hua Xiang (Independent non-executive Director) and Mr. YAN Yan (Independent non-executive Director).*