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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 2023 ANNUAL 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 2023 Annual Results Presentation of Shenzhen Expressway Corporation Limited (“the Company”) will be held both onsite and online in Chinese language from 25 March 2024 (Monday) to 27 March 2024 (Wednesday). The related matters are as follows:

#### I. TYPE OF THE PRESENTATION

2023 Annual Results Presentation.

#### II. TIME AND PLACE OF THE PRESENTATION

The 2023 Annual Results Presentation of the Company will be held both onsite and online. Three presentations will be held for the convenience of investors and the details are as follows:

- Presentation 1: Time: 16:00 - 17:00 on 25 March 2024;  
Means of participation: Onsite + livestreaming;  
Venue: Conference Room, 46th Floor, Hanking Center Tower, No.9968 Shennan Avenue, Nanshan District, Shenzhen;  
Online Platform: Comein Finance.
- Presentation 2: Time: 16:30 - 17:30 on 26 March 2024;  
Means of participation: Onsite + livestreaming;  
Venue: Conference Room, 4th Floor, Sun Hung Kai Centre, 30 Harbor Road, Wan Chai, Hong Kong;  
Online Platform: Comein Finance.
- Presentation 3: Time: 16:00 - 17:00 on 27 March 2024;  
Means of participation: Online;  
Online Platform: Panorama · Global Roadshow.

### III. PARTICIPANTS

The Company: Mr. Liao Xiang Wen, Executive Director & President;  
Mr. Xu Hua Xiang, Independent Non-executive Director;  
Ms. Zhao Gui Ping, Chief Financial Officer & Joint Company Secretary;  
Ms. Huang Bi Nan, Vice President;  
Mr. Wen Po Wei, Vice President.

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

### IV. INVESTORS' PARTICIPATION

1. Investors can participate in the first and second presentations onsite.
2. Investors can participate in the first presentation by logging into Comein Finance, at <https://s.comein.cn/AkMsX>.
3. Investors can participate in the second presentation by logging into Comein Finance, at <https://s.comein.cn/AkMw9>.
4. Investors can participate in the third presentation by logging into Panorama · Global Roadshow, at <http://rs.p5w.net/c/600548.shtml>.
5. Investors are welcomed to contact the Company by visiting Panorama · Global Roadshow's question collection page: <https://ir.p5w.net/zj/> after 5:00 p.m. on 15 March 2024, or by phone, fax or e-mail. The Company will answer the questions generally concerned by the investors on the presentations.

### V. CONTACT INFORMATION

Contact address: 46th Floor, Hanking Center Tower, No.9968 Shennan Avenue, Nanshan District, Shenzhen, Guangdong

Contact person: Mr. Tang Jian Feng, Investor Relations Department.

Telephone: 86-755-8669 8065

Fax: 86-755-8669 8002

E-mail: [ir@sz-expressway.com](mailto:ir@sz-expressway.com)

By Order of the Board  
**Zhao Gui Ping**  
Joint Company Secretary

Shenzhen, PRC, 15 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).*

*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.*