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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 FIRST 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 2023 First Quarterly Results Presentation and Online Investor Meeting of Shenzhen Expressway Corporation Limited (Company) will be held from 10:00 a.m. to 11:00 a.m. on Friday, 28 April 2023 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

2023 First Quarterly Results Presentation and Online Investor Meeting.

II. TIME AND MEANS OF THE PRESENTATION

Time of the presentation: from 10:00 a.m. to 11:00 a.m. on Friday, 28 April 2023.

Means of the presentation: on the internet platform provided by Panorama · Global Roadshow.

III. PARTICIPANTS

The Company: Mr. Liao Xiang Wen, Executive Director & President;

Mr. Bai Hua, Independent Non-executive Director;

Ms. Zhao Gui Ping, Chief Financial Officer & Joint Company Secretary.

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

IV. MEANS OF PARTICIPATION

1. Investors can participate in the presentation by logging into Panorama .