

Corporate Information

The registered Chinese and English names of the Company

深圳高速公路股份有限公司
Shenzhen Expressway Company Limited

Registered Address

19/F, Tower A, United Plaza
5022 Binhe Road North
Shenzhen 518026 PRC
Tel: (86) 755-2710588
Fax: (86) 755-2710696

Homepage

<http://www.sz-expressway.com>

Authorized Representatives

Chen Chao, Tao Hong

Principal Place of Business in Hong Kong

Room 907A, 9th Floor,
Wing On Centre,
111 Connaught Road C.,
Central, Hong Kong
Tel: (852) 2543 0633
Fax: (852) 2543 9996

Listing Exchange

H Shares: The Stock Exchange of Hong Kong Limited
Stock Code: 0548

Company Secretary

Zhang Rong Xing

International Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central,
Hong Kong

Statutory Auditors

Zhongtianqin Certified Public Accountants
South 8/F., No. 2038
Shennan Zhong Road
Shenzhen, PRC

Hong Kong Legal Adviser:

Loong & Yeung, Solicitors
Room 907A, 9th Floor,
Wing On Centre, 111 Connaught Road C.,
Central, Hong Kong

PRC Legal Adviser:

Shenzhen Harbor Law Firm
17/F, Security Building
5020 Binhe Road
Shenzhen, PRC

**Share Registrar and Transfer office
in Hong Kong**

HKSCC Registrars Limited
2/F, Vicwood Plaza
199 Des Voeux Central
Hong Kong

Major Bankers

The Industrial and Commercial Bank of China, Shenzhen Branch

China Merchants Bank, Shenzhen Branch

The Construction Bank of China,

Shenzhen Branch

CITIC Industrial Bank, Shenzhen Branch

China Min Sheng Bank, Shenzhen Branch