

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

Authorized Representatives

Chen Chao, Tao Hong

Company Secretary

Zhang Rong Xing
E-mail: Johnson@sz-expressway.com

Registered Address of the Company

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

Company's Website

<http://www.sz-expressway.com>
E-mail: szew@sz-expressway.com

Newspapers for Information Disclosure

Hong Kong Economic Times
The Asian Wall Street Journal (English version)

Website for Publication of 2001 Interim Report

<http://www.hkex.com.hk>

Listing Exchange

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

Principal Place of Business in Hong Kong

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

Share Registrar and Transfer Office in Hong Kong

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