



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
Company Secretary	Zhang Rong Xing Email: johnson@sz-expressway.com
Registered Address of the Company	19/F., Tower A, United Plaza 5022 Binhe Road North Shenzhen 518026, PRC Tel: (86) 755-2910588 Fax: (86) 755-2910696
Company's Website	http://www.sz-expressway.com
Initial registration date and place	30 December, 1996 Shenzhen, Guangdong Province
Latest date of change of registration	19 December, 2001
Registration number of business license	4403011018527
Tax registration number	Shen Di Shui Deng Zi No. 440304279302515
Websites for publication of the annual report	http://www.hkex.com.hk http://www.sse.com.cn
Newspapers for Information Disclosure	Hong Kong: <i>Hong Kong Economic Times</i> <i>South China Morning Post</i> (English version) PRC: <i>Shanghai Securities News</i> <i>Securities Times</i>
Listing Exchange	H Shares: The Stock Exchange of Hong Kong Limited Stock Code: 0548 A Shares: The Shanghai Stock Exchange Stock Code: 600548

International Auditors:	PricewaterhouseCoopers Certified Public Accountants 22nd Floor, Prince's Building Central, Hong Kong
Statutory Auditors	PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd 12/F., Rui'an Square No. 333, Huihai Zhong Road Shanghai
Hong Kong Legal Adviser	Loong & Yeung, Solicitors Rooms 907 & 907A, 9th Floor Wing On Centre 111 Connaught Road Central Hong Kong
PRC Legal Adviser	Shenzhen Harbor Law Firm 17/F., Security Building 5020 Binhe Road Shenzhen, PRC
Principal Place of Business in Hong Kong	Rooms 907 & 907A, 9th Floor Wing On Centre 111 Connaught Road 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
Share Registrar and Transfer Office in the PRC	Shanghai Securities Central Clearing and Registration Corporation No. 727, Pujian Road Pudong New District Shanghai



CORPORATE INFORMATION

Annual reports available at:

Hong Kong:

Rooms 907 & 907A

9th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

PRC:

19/F., Tower A, United Plaza

No. 5022 Binhe Road North

Shenzhen, PRC

Major banks

The Industrial and Commercial Bank of China,
Futian Subbranch

China Merchants Bank, Huanggang Subbranch

The Construction Bank of China, Huaqiaocheng
Subbranch