



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
Legal Representative	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 Postal code: 518026 Tel: (86) 755-82945880 Fax: (86) 755-82910696
Company's Website	http://www.sz-expressway.com
Websites for Publication of the Interim Report	http://www.hkex.com.hk http://www.sse.com.cn http://www.sz-expressway.com
Newspapers for Information Disclosure	Hong Kong: <i>Hong Kong Economic Times</i> <i>The Standard</i> PRC: <i>Shanghai Securities News</i> <i>Securities times</i>
Listing Exchanges	H Shares: The Stock Exchange of Hong Kong Limited Stock Code: 0548 Abbreviation: Shenzhen Expressway A Shares: The Shanghai Stock Exchange Stock Code: 600548 Abbreviation: Shenzhen Expressway
International Auditors:	PricewaterhouseCoopers Certified Public Accountants 22nd Floor, Prince's Building Central, Hong Kong



Corporate Information

Statutory Auditors	Pan-China Schinda Certified Public Accountants 15th & 16th Floors, Securities Building No. 5020 Binhe Road Shenzhen, PRC
Hong Kong Legal Adviser	Loong & Yeung, Solicitors Rooms 907 & 907A, 9th Floor Wing On Centre, 111 Connaught Road Central Central, Hong Kong
PRC Legal Adviser	Shenzhen Harbor Law Firm 17/F., Securities 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 Central, Hong Kong Tel: (852) 2543 0633 Fax: (852) 2543 9996
Share Registrar and Transfer Office in Hong Kong	Hong Kong Registrars Limited Rooms 1901–5, 19th Floor Hopewell Centre 183 Queen's Road East Hong Kong
Share Registrar and Transfer Office in the PRC	Shanghai Securities Central Clearing and Registration Corporation 36/F., China Insurance Building No. 166 Lujiazui Road East Pudong New District Shanghai, PRC
Interim Reports Available at:	<i>Hong Kong:</i> Rooms 907 & 907A, 9th Floor, Wing On Centre 111 Connaught Road Central, Hong Kong <i>PRC:</i> 19/F., Tower A, United Plaza No. 5022 Binhe Road North Shenzhen, 518026, PRC