

## Definitions

In this report, the following expressions have the meanings set out below unless the context requires otherwise:

A Shares	Renminbi-denominated ordinary shares of the Company with a par value of RMB1.00 each, which were issued in the PRC and subscribed in Renminbi and are listed on SSE
The Advertising Company	Shenzhen Expressway Advertising Company Limited
The Board	The Board of directors of the Company
CEPA	Closer Economic Partnership Arrangement, signed between HKSAR and PRC
Changsha Ring Road	Hunan Changsha Ring Road (Northwestern Section)
Changsha Ring Road Co., Ltd	Hunan Changsha Ring Road Construction and Development Co., Ltd
The Company	Shenzhen Expressway Company Limited
CSRC	China Securities Regulatory Commission
The directors	The directors of the Company
Engineering Consulting Company	Shenzhen Expressway Engineering Consulting Company Limited
Geputan Bridge	Hubei Geputan Bridge
The Group	Shenzhen Expressway Company Limited and its subsidiaries
Guangdong Roads and Bridges Company	Guangdong Roads and Bridges Development Company
H Shares	The overseas listed foreign shares of the Company with a par value of RMB1.00 each, which were issued in Hong Kong and subscribed in Hong Kong dollars and are listed on HKEX
“HKD” or “HK\$”	Hong Kong dollars, the lawful currency of Hong Kong Special Administration Region
HKEX	The Stock Exchange of Hong Kong Limited

## Definitions

Huajian Centre	Huajian Transportation and Economic Development Centre
Jihe East	Shenzhen Jihe Expressway (Eastern Section)
Jihe East Company	Shenzhen Jihe Expressway (Eastern Section) Company Limited
Jihe Expressway	Shenzhen Jihe Expressway comprising the eastern and western sections
Jihe West	Shenzhen Jihe Expressway (Western Section)
Meiguan Company	Shenzhen Meiguan Expressway Company Limited
Meiguan Expressway	Shenzhen Meiguan Expressway
Mei Wah Company	Mei Wah Industrial (Hong Kong) Limited. Its sole asset was the ownership of a 42% equity interest in Yungang Company
NH107	National Highway 107 (Shenzhen Section)
NH205	National Highway 205 (Shenzhen Section)
PRC	The People 's Republic of China excluding,for the purpose of this report,Hong Kong SAR,Macau SAR and Taiwan
Qinglong Company	Shenzhen Qinglong Expressway Company Limited
RMB	Renminbi,the lawful currency of the PRC
Shenchang Company	Changsha Shenchang Expressway Company Limited
Shen Guang Hui Company	Shenzhen Shen Guang Hui Highway Development Company
Shuiguan Expressway	The expressway from Shuijing Village in Buji Town to Longgang in Shenzhen (also referred to as "Longgang No.2 Passage")
SSE	The Shanghai Stock Exchange
Wutongling Company	Shenzhen Wutongling Ropeway Company Limited

## Definitions

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Xin Tong Chan Company	Xin Tong Chan Development (Shenzhen) Company Limited (formerly known as “Shenzhen Freeway Development Company Limited”)
Yanba A	Shenzhen Yanba Expressway (Section A)
Yanba B	Shenzhen Yanba Expressway (Section B)
Yanba C	Shenzhen Yanba Expressway (Section C)
Yanba Expressway	Shenzhen Yantian-Bagang Expressway
Yanpai Expressway	An expressway runs from Yantian Port, Shenzhen to Paibang Interchange (also known as Jihe Expressway Yantian subsidiary road)
The Year, the reporting period	For the year ended 31st December 2003
Yungang Company	Hubei Yungang Transportation Development Company Limited, a sino-foreign cooperative joint venture established under the approval of the Hubei Provincial Government, is principally engaged in construction and operation of Geputan Bridge