

Corporate Information

The Registered 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 Tel:(86)755-8294 5880 Fax:(86)755-8291 0696
Company's Website	http://www.sz-expressway.com
Initial Registration Date and Place	30th December 1996 Shenzhen, Guangdong Province,the PRC
Latest Date of Change of Registration	19th December 2001
Registration Number of Business License	4403011018527
Tax Registration Number	440304279302515
Websites for Publication of the Annual Report	http://www.hkex.com.hk http://www.sse.com.cn http://sz-expressway.com
Newspapers for Publication	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 22nd Floor,Prince's Building Central,Hong Kong

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Statutory Auditors	Shenzhen Tianjian Xinde Certified Public Accountants 15th & 16th Floors, Securities Building No.5020 Binhe Road Shenzhen, PRC
Hong Kong Legal Adviser	Loong & Yeung, Solicitors in association with Rodyk & Davidson Suites 2911-2912, 29th Floor Two International Finance Centre 8 Finance Street, Central, Hong Kong
PRC Legal Adviser	Guangdong Junyan Law Firm 16/F, B Tower International Commercial Building First Fuhua Road Shenzhen, PRC
Principal Place of Business in Hong Kong	Suites 2911-2912, 29th Floor Two International Finance Centre 8 Finance Street 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 Center, 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 East Road Pudong New District P.R.C.
Annual reports available at:	Hong Kong: Suites 2911-2912, 29th Floor Two International Finance Centre 8 Finance Street 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 Sub-branch China Merchants Bank, Huanggang Sub-branch