

CORPORATE INFORMATION

BOARD OF DIRECTORS

Directors:

Chen Chao (Chairman)
Wu Ya De (Director & General Manager)
Zhang Rong Xing (Director & Company Secretary)
Clifton Chiu Chi Cheong
Zhong Shan Qun
Tao Hong
Lin Xiang Ke
Zhang Yang

Independent directors:

Denis Ho Pak Cho
Li Zhi Zheng
Zhang Zhi Xue
James K.L. Poon

SUPERVISORS

Wang Ji Zhong (Chairman)
Yang Qin Hua
Yi Ai Guo

COMPANY SECRETARY

Zhang Rong Xing

LEGAL ADDRESS

19/F, Tower A, United Plaza
5022 Binhe Road North
Shenzhen 518033
PRC
Tel: 86-755-82945880
Fax: 86-755-82910696
Website: <http://www.sz-expressway.com>

LISTING EXCHANGES

H Shares:
The Stock Exchange of Hong Kong Limited
Stock Code: 0548
A Shares:
Shanghai Stock Exchange
Stock Code: 600548

PLACE OF BUSINESS IN HONG KONG

Suite 2911-2912, 29th Floor
Two International Finance Centre
No.8 Finance Street
Central
Hong Kong
Tel: 852-25430633
Fax: 852-25439996

AUDITORS

International Auditor:

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central, Hong Kong

Statutory Auditor:

PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd.
11/F PricewaterhouseCoopers Centre,
202 Hubin Road, Shanghai

LEGAL ADVISERS

Hong Kong Adviser:

Loong & Yeung, Solicitors
In association with Rodyk & Davidson
Suites 2911-2912, 29th Floor
Two International Commercial Building
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

INVESTOR RELATIONS CONSULTANT

Rikes Communications Limited
Room 1312, Wing On Centre
111 Connaught Road Central
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Hong Kong Registrars Limited
Rooms 1901-1905, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

The Industrial and Commercial Bank of China,
Futian Sub-branch
China Merchants Bank,
Huanggang Sub-Branch