

2004 Major Events



Entered into an entrusted construction management agreement for the Nanping Project in Shenzhen. Appointed by the Shenzhen Municipal Government as the project administrator.

Entered into an equity transfer agreement for the acquisition of 25% equity interests in Jiangzhong Expressway.

Entered into an agreement for the investment of 25% equity interests in Nanjing Third Bridge.

Ranked 33rd in "2003 China Listed Company 100" by "China Business Time 100".

JAN

MAR

MAY

FEB

APR

JUN



Entered into an equity transfer agreement for the acquisition of 25% equity interests in Yangmao Expressway, making the first step towards investing in expressways in other regions within Guangdong Province.

Entered into an entrusted construction management agreement for the Hengping Project. Appointed by the Longgang District Government of Shenzhen as the project administrator.

Held fund manager/analyst meetings and press conferences in Shenzhen and Hong Kong announcing the Company's 2003 annual results.

International roadshow activities were organised in eight countries and regions including the United Kingdom and the United States to meet with more than 50 investment fund management companies by way of one-on-one meetings.

Entered into a joint venture agreement for the investment of 25% equity interests in GZ W2 Expressway.

Roadshow activities were organised with fund management companies in Beijing by way of one-on-one meetings.

Included as a constituent stock in the MSCI China Index.

The Board set up Risk Management Committee to further strengthen the Company's risk management.

Held fund manager/analyst meetings and press conferences in Shenzhen and Hong Kong announcing the Company's 2004 interim results, together with an on-the-web presentation via the "Panorama Network".

Roadshow activities were organised with investment fund companies in Hong Kong and Singapore by way of one-on-one meetings.



With the approval of the Board, the Company carried out the Business Controller System to further optimise the corporate structure and strengthen its accountability management.

Entered into an equity transfer agreement for the acquisition of 30% equity interests in Guangwu Expressway. (The expressway commenced operation in the same month of the signing of the agreement.)

The Board approved the investment in Nanguang Expressway.

The Board approved "The Company's Strategic Plans for 2005-2009".

JUL

SEP

NOV

AUG

OCT

DEC



Yangmao Expressway commenced operation.

Completed revamping work on the toll system. The city-wide inter-road network toll collection system in Shenzhen formally commenced operation.

Ranked 61st in "Top 100 China Listed Enterprises" by "Asia Week".

The "Shenzhen Expressway" brand was named "The Most Influential Renowned Brands of Shenzhen 2004".