

Definitions

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
Advertising Company	深圳高速廣告公司 (Shenzhen Expressway Advertising Company Limited)
Board	The board of directors of the Company
CEPA	Closer Economic Partnership Arrangement, signed between Hong Kong Special Administrative Region and PRC
Changsha Ring Road	Hunan Changcha Ring Road (Northwestern Section), located in Changsha City of Hunan Province
Company	Shenzhen Expressway Company Limited
Consulting Company	深圳高速工程顧問有限公司 (Shenzhen Expressway Engineering Consulting Company Limited)
CSRC	China Securities Regulatory Commission
Director(s)	The director(s) of the Company
GD Communications Group	廣東省交通集團有限公司 (Guangdong Communications Group Company)
GDRB Company	廣東省路橋建設發展有限公司 (Guangdong Roads and Bridges Construction Development Company Limited)
Geputan Bridge	Hubei Yungang Geputan Bridge, located in Yugang City of Hubei Province
Group	the Company and its subsidiaries
Guangwu Expressway	The expressway from Guangzhou City(Guangdong) to Wuzhou City(Guangxi) (a section from Ma'an to Hekou) located in Guangdong Province
Guangyun Company	雲浮市廣雲高速公路有限公司 (Yunfu Guangyun Expressway Company Limited), which owns Guangwu Expressway
GZ W2 Company	廣州西二環高速公路有限公司 (Guangzhou Western Second Ring Expressway Company Limited), which owns GZ W2 Expressway
GZ W2 Expressway	Guangzhou Western Second Ring Expressway located in Guangdong Province

H Shares	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
Hengping Project	Western Section of Hengping Class 1 Highway, located in Shenzhen City
HKD, HK\$	Hong Kong dollars, the lawful currency of Hong Kong Special Administration Region
HKEX	The Stock Exchange of Hong Kong Limited
Huajian Centre	華建交通經濟開發中心 (Huajian Transportation and Economic Development Centre)
Huayu Company	深圳華昱高速公路投資有限公司 (Shenzhen Huayu Expressway Investment Company Limited), which owns Shuiguan Extension
Jiangzhong Company	廣東江中高速公路有限公司 (Guangdong Jiangzhong Expressway Company Limited), which owns Jiangzhong Expressway
Jiangzhong Expressway	The expressway from Zhongshan City to Jiangmen City and the second phase of the expressway from Jiangmen City to Heshan City, located in Guangdong Province
Jihe East	Jihe Expressway (Eastern Section)
Jihe East Company	深圳機荷高速公路東段有限公司 (Shenzhen Airport-Heao Expressway (Eastern Section) Company Limited), which owns Jihe East
Jihe Expressway	Shenzhen Jihe Expressway, comprising Jihe East and Jihe West
Jihe West	Jihe Expressway (Western Section)
Listing Rules	the Rules Governing the Listing of Securities on the HKEX and/or the Rules Governing the Listing of Stocks on the SSE
Mei Wah Company	美華實業 (香港) 有限公司 (Mei Wah Industrial (Hong Kong) Limited)
Meiguan Company	深圳市梅觀高速公路有限公司 (Shenzhen Meiguan Expressway Company Limited), which owns Meiguan Expressway
Meiguan Expressway	Shenzhen Meiguan Expressway
Nanguang Expressway	Shenzhen Nanguang Expressway

Definitions

Nanjing Company	南京長江第三大橋有限責任公司(Nanjing Yangtz River Third Bridge Company Limited), which owns Nanjing Third Bridge
Nanjing Third Bridge	Nanjing Yangtze Third Bridge, located in Nanjing City of Jiangsu Province
Nanping Project	Nanping Freeway (Phase I), located in Shenzhen City
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 Special Administrative Region, Macau Special Administrative Region and Taiwan
Qinglian Class 1 Highway	Class 1 Highway from Qingyuan City to Lian Zhou City, located in Guangdong Province
Qinglian Company	廣東清連公路發展有限公司(Guangdong Qinglian Highway Development Company Limited), which owns Qinglian Class 1 Highway
Qinglong Company	深圳清龍高速公路有限公司 (Shenzhen Qinglong Expressway Company Limited), which owns Shuiguan Expressway
Ring Road Company	湖南長沙環路建設開發有限公司 (Hunan Changsha Ring Road Construction and Development Company Limited)
RMB	Renminbi, the lawful currency of the PRC
Ropeway Company	深圳市梧桐嶺索道有限公司 (Shenzhen Wutongling Ropeway Company Limited)
SFO	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
SGH Company	深圳市深廣惠公路開發總公司 (Shenzhen Shen Guang Hui Highway Development Company)
Shenchang Company	湖南長沙市深長快速干道有限公司 (Hunan Changsha Shenchang Expressway Company Limited), which owns Changsha Ring Road
Shuiguan Expressway	Shenzhen Shuiguan Expressway, also referred to as the "No. 2 Longgang Passage"
Shuiguan Extension	An extension to the Shuiguan Expressway, located in Shenzhen City

SSE	The Shanghai Stock Exchange
The Year, The reporting period	For the year ended 31 December 2004
XTC Company	新通產實業開發（深圳）有限公司 (Xin Tong Chan Development (Shenzhen) Company Limited)
Yanba Expressway	Shenzhen Yantian-Bagang Expressway, comprising Yanba A, Yanba B and Yanba C
Yangmao Company	廣東陽茂高速公路有限公司 (Guangdong Yangmao Exoressway Company Limited), which owns Yangmao Expressway
Yangmao Expressway	The expressway from Yangjiang City to Maoming City, located in Guangdong Province
Yanpai Expressway	Shenzhen Yanpai Expressway, also known as Yantian Subsidiary Road to Jihe Expressway
Yungang Company	湖北雲港交通發展有限公司 (Hubei Yungang Transportation Development Company Limited), which owns Geputan Bridge