

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
Registered Address of the Company	19/F, Tower A, United Plaza, No.5022 Binhe Road North, Shenzhen
Joint Company Secretary	Wu Qian; Tse Yat Hong
Principal Place of Business	19/F, Tower A, United Plaza, No.5022 Binhe Road North, Shenzhen, PRC
Postal Code	518033
E-mail	secretary@sz-expressway.com
Telephone	(86) 755-8294 5880
Investor Hotline	(86) 755-8294 5618/8294 5638
Fax	(86) 755-8291 0696
Website	http://www.sz-expressway.com
Initial Registration Date and Address	30 December 1996 / Shenzhen City, Guangdong Province
Last Updated Registration Date	29 March 2004
Registration Number of Business License	4403011018527
Tax Registration Number	440304279302515

Listing Exchanges	H Share:	The Stock Exchange of Hong Kong Limited
	Stock Code:	0548
	Abbreviation:	Shenzhen Expressway
	A Share:	The Shanghai Stock Exchange
	Stock Code:	600548
	Abbreviation:	Shenzhen Expressway
Designated Publication Newspaper	Hong Kong:	Hong Kong Economic Times The Standard
	PRC:	Shanghai Securities News Securities Times
Designated Publication Website		http://www.hkex.com.hk http://www.sse.com.cn http://www.sz-expressway.com
Available Place 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
International Auditors		PricewaterhouseCoopers 22nd Floor, Prince's Building, Central, Hong Kong
Statutory Auditors		PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd. 11/F PricewaterhouseCoopers Centre, 202 Hubin Road, Shanghai
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

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 46/F, Hopewell Centre, 183 Queen's Road East, Hong Kong
Investor Relations Consultant of H Shares	Rikes Communications Limited Room 1312, Wing On Centre, 111 Connaught Road Central, Hong Kong
Investor Relations Consultant of A Shares	Everbloom Investment Consultant Company Limited Room 1211, Tower A, United Plaza, No.5022 Binhe Road North, Shenzhen
Principal Bankers	Industrial and Commercial Bank of China, Futian Sub-branch China Merchants Bank, Huanggang Sub-branch