

Corporate Information

Registered Names of the Company	深圳高速公路股份有限公司 Shenzhen Expressway Company Limited
Legal Representative	YANG Hai
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
Contact Address	19/F, Tower A, United Plaza, No.5022 Binhe Road North, Shenzhen (Postal Code: 518033)
E-mail	secretary@sz-expressway.com
Telephone	(86) 755-8294 5880
Investor Hotline	(86) 755-8295 1041/8294 5638
Fax	(86) 755-8291 0696
Website	http://www.sz-expressway.com
Place of Business in Hong Kong	Suites 2911-2912, 29/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong Tel:(852) 2543 0633 Fax:(852) 2543 9996
Initial Registration Date and Place	30 December 1996/Shenzhen City, Guangdong Province
Latest date of Registration Update	21 April 2005
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 Revised to G Shenzhen Expressway from 28 February 2006

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
Annual Report available at	Hong Kong: Suites 2911-2912, 29/F, 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 22/F, 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, 29/F, 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
Share Registrar and Transfer Office in Hong Kong	Hong Kong Registrars Limited 46/F, Hopewell Centre, 183 Queen's Road East, Hong Kong
Domestic Share Registrar and Transfer Office	China Securities Depository and Clearing Corporation Limited, Shanghai Branch 36/F, China Insurance Building, No. 166 Lu Jia Zui Road East, Pudong New District, Shanghai
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 12/F, Tower A, United Plaza, No.5022 Binhe Road North, Shenzhen
Principal Bankers	Industrial and Commercial Bank of China China Merchants Bank China Development Bank