

# 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
Company Secretary	WU Qian
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
Fax	(86) 755-8291 0696
Website	<a href="http://www.sz-expressway.com">http://www.sz-expressway.com</a>
Place of Business in Hong Kong	Suite 2201-2203, 22nd Floor, Jardine House, 1 Connaught Place, Central, Hong Kong Tel:(852) 2543 0633 Fax:(852) 2543 9996
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 Website	<a href="http://www.hkex.com.hk">http://www.hkex.com.hk</a> <a href="http://www.sse.com.cn">http://www.sse.com.cn</a> <a href="http://www.sz-expressway.com">http://www.sz-expressway.com</a>
Annual Report Available at:	Hong Kong: Suite 2201-2203, 22nd Floor, Jardine House, 1 Connaught Place, Central, Hong Kong PRC: 19/F, Tower A, United Plaza, No.5022 Binhe Road North, Shenzhen

International Auditor	PricewaterhouseCoopers 22/F, Prince's Building, Central, Hong Kong
Statutory Auditor	PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd. 11/F, PricewaterhouseCoopers Centre, 202 Hubin Road, Shanghai
Hong Kong Legal Adviser	Loong & Yeung, Solicitors  Suite 2201-2203, 22nd Floor, Jardine House, 1 Connaught Place, 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, 166 Lu Jia Zui Road East, Pudong New District, Shanghai
Investor Relations Consultant	Rikes Communications Limited Room 1312, Wing On Centre, 111 Connaught Road Central, Hong Kong
Principal Bankers	Industrial and Commercial Bank of China China Merchants Bank China Development Bank