



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

Company Secretary

Zhang Rong Xing
Email: johnson@sz-expressway.com

Registered Address of the Company

19/F., Tower A, United Plaza
5022 Binhe Road North
Shenzhen 518026, PRC
Tel: (86) 755-8294 5880
Fax: (86) 755-8291 0696

Company's Website

<http://www.sz-expressway.com>

Initial Registration Date and Place

30 December, 1996
Shenzhen, Guangdong Province, the PRC

Latest Date of Change of Registration

19 December 2001

**Registration Number of
Business License**

4403011018527

Tax Registration Number

Shen Di Shui Deng Zi No. 440304279302515

**Websites for Publication of
the Annual Report**

<http://www.hkex.com.hk>
<http://www.sse.com.cn>
<http://sz-expressway.com>

Newspapers for Publication

Hong Kong:
Hong Kong Economic Times
The Standard
PRC:
Shanghai Securities News
Securities times

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Listing Exchanges

H Shares: The Stock Exchange of Hong Kong Limited
 Stock Code: 0548
 Abbreviation: Shenzhen Expressway
 A Shares: The Shanghai Stock Exchange
 Stock Code: 600548
 Abbreviation: Shenzhen Expressway

International Auditors

PricewaterhouseCoopers
 22nd Floor, Prince's Building
 Central, Hong Kong

Statutory Auditors

Shenzhen Tianjian Xinde Certified Public Accountants
 15th & 16th Floors, Securities Building
 No. 5020 Binhe Road, Shenzhen, PRC

Hong Kong Legal Adviser

Loong & Yeung, Solicitors
 Rooms 907 & 907A, 9th Floor
 Wing On Centre, 111 Connaught Road Central
 Central, Hong Kong

PRC Legal Adviser

Guangdong Harbor Law Firm
 17/F., Securities Building
 5020 Binhe Road
 Shenzhen, PRC

Principal Place of Business in Hong Kong

Rooms 907 & 907A, 9th Floor
 Wing On Centre
 111 Connaught Road Central
 Central, Hong Kong
 Tel: (852) 2543 0633
 Fax: (852) 2543 9996

Share Registrar and Transfer Office in Hong Kong

Hong Kong Registrars Limited
 Rooms 1901-5, 19th Floor
 Hopewell Center, 183 Queen's Road East
 Hong Kong



CORPORATE INFORMATION

**Share Registrar and Transfer Office
in the PRC**

Shanghai Securities Central Clearing and
Registration Corporation
No. 727, Pujian Road, Pudong New District
Shanghai, the PRC

Annual reports available at:

Hong Kong:
Rooms 907A & 907A, 9th Floor
Wing On Centre
111 Connaught Road Central
Central, Hong Kong

PRC:
19/F, Tower A, United Plaza
No. 5022 Binhe Road North
Shenzhen, PRC

Major banks

The Industrial and Commercial Bank of China,
Futian Sub-branch

China Merchants Bank, Huanggang Sub-branch