

DEFINITIONS

In this report, the following expressions have the meanings set out below unless the context requires otherwise:

The Company	Shenzhen Expressway Company Limited
The Group, Group	Shenzhen Expressway Company Limited and its subsidiaries
The year	The year ended 31 December 2002
CSRC	China Securities Regulatory Commission
SSE	The Shanghai Stock Exchange
HKEX	The Stock Exchange of Hong Kong Limited
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
H Shares	The 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
RMB	Renminbi, the lawful currency of the PRC
"HKD" or "HK\$"	Hong Kong dollars, the lawful currency of Hong Kong Special Administration Region
The Board	The Board of directors of the Company
The directors	The directors of the Company
NH107	National Highway 107 (Shenzhen Section)
NH205	National Highway 205 (Shenzhen Section)
Meiguan Company	Shenzhen Meiguan Expressway Company Limited

DEFINITIONS

Meiguan Expressway	Shenzhen Meiguan Expressway
Airport-Heao Company	Shenzhen Airport-Heao Expressway (Eastern Section) Company Limited
Jihe Expressway	Shenzhen Jihe Expressway comprising the eastern and western sections
Jihe East	Shenzhen Jihe Expressway (Eastern Section)
Jihe West	Shenzhen Jihe Expressway (Western Section)
Yanba Expressway	Shenzhen Yantian-Bagang Expressway
Yanba A	Shenzhen Yanba Expressway (Section A)
Yanba B	Shenzhen Yanba Expressway (Section B)
Yanba C	Shenzhen Yanba Expressway (Section C)
Shenchang Company	Changsha Shenchang Expressway Company Limited
Changsha Ring Road	Hunan Changsha Ring Road (Northwestern Section)
Changsha Ring Road Co.,	Hunan Changsha Ring Road Construction and Development Co., Ltd
The Advertising Company	Shenzhen Expressway Advertising Company Limited (formerly known as "Shenzhen Zhengyi Advertising Company Limited")
Shuiguan Expressway	The expressway from Shuijing Village in Buji Town to Longgang in Shenzhen (also referred to as "Longgang No.2 Passage")
Shenzhen Fountain	Shenzhen Fountain Infrastructure Corporation
Wutongling Company	Shenzhen Wutongling Ropeway Company Limited



DEFINITIONS

Engineering Consulting Company	Shenzhen Expressway Engineering Consulting Company Limited
Xin Tong Chan Company	Xin Tong Chan Development (Shenzhen) Company Limited (formerly known as "Shenzhen Freeway Development Company Limited")
Shen Guang Hui Company	Shenzhen Shen Guang Hui Highway Development Company
Huajian Centre	Huajian Transportation and Economic Development Centre
Guangdong Roads and Bridges Company	Guangdong Roads and Bridges Development Company
PRC	The People's Republic of China excluding, for the purpose of this report, Hong Kong SAR, Macau SAR and Taiwan

