

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shenzhen Expressway Corporation Limited
Stock code	00548
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40752 Shenzhen Expressway Corporation Ltd. 1.75% Bonds 2026
Title of announcement	Final Dividend for the year ended 31 December 2025
Announcement date	03 June 2026
Status	Update to previous announcement
Reason for the update / change	Update of date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.244 per share
Date of shareholders' approval	26 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	03 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2026 16:30
Book close period	From 07 July 2026 to 13 July 2026
Record date	13 July 2026
Payment date	28 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax													
Details of withholding tax applied to the dividend declared	Pursuant to Enterprise Income Tax Law of the PRC and other related rules, the Company shall withhold and pay income tax at the following tax rates when it distributes dividends to the shareholders as listed below.												
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>Any PRC domestic enterprise which pays dividend to a nonresident enterprise shareholder shall withhold and pay enterprise income tax at a tax rate of 10%</td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>When non-foreign investment companies of the Mainland which are listed in Hong Kong distribute dividends to their shareholders, the individual shareholders in general will be subject to a withholding tax rate of 10%, unless otherwise specified by the tax regulations and relevant tax agreements</td> </tr> <tr> <td>Mainland domestic individual investors and securities investment funds who invest the H Shares through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect</td> <td>20%</td> <td>For the dividend received by Mainland domestic individual investors and securities investment funds from investment in the H shares through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the Company shall withhold and pay individual income tax at the rate of 20% on behalf of such investors</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	Any PRC domestic enterprise which pays dividend to a nonresident enterprise shareholder shall withhold and pay enterprise income tax at a tax rate of 10%	Individual - non-resident i.e. registered address outside PRC	10%	When non-foreign investment companies of the Mainland which are listed in Hong Kong distribute dividends to their shareholders, the individual shareholders in general will be subject to a withholding tax rate of 10%, unless otherwise specified by the tax regulations and relevant tax agreements	Mainland domestic individual investors and securities investment funds who invest the H Shares through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect	20%	For the dividend received by Mainland domestic individual investors and securities investment funds from investment in the H shares through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the Company shall withhold and pay individual income tax at the rate of 20% on behalf of such investors
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Information relating to listed warrants / convertible securities issued by the issuer													
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Directors of the issuer													
As at the date of this announcement, the board of directors of the Company consists of Mr. XU En Li, Mr. LIAO Xiang Wen, Mr. YAO Hai and Ms. JIN Zhen Yuan as executive directors, Mr. HOU Sheng Hai, Mr. CHEN Yun Jiang, Ms. WU Yan Ling and Ms. ZHANG Jian as non-executive directors, and Mr. LI Fei Long, Mr. MIAO Jun, Mr. XU Hua Xiang and Mr. YAN Yan as independent non-executive directors.													