深圳高速公路集團股份有限公司
SHENZHEN EXPRESSWAY CORPORATION LIMITED
(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00548)

23 January 2024

Dear registered H shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

a aM a Q R TQ a Q 3 bQ S @TQ8 S R Qa Q @TQ Wl d TMSQ R4 S 7 S 8 Y QP TQ **Listing Rules** under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shenzhen Expressway Corporation Limited TQ **Company** c S R Y e a TM TQ Y Me TM MP QP QQ dissemination of corporate communicatio TQ **Corporate Communications** c T T YQM Me P aYQ aQP Q aQP e TQ Y Me aP S a Y QP M TQP Q Q M aMM a SQTQ c TM e R TQMP Qport and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.sz-expressway.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications*(Note)*, the Company recommends you provide your email address by scanning your personalised QR code printed on the reply form on the reverse side TQ **Reply Form** - Q MbQe e a YMd S MP Qa TQ Q e 2 Y TQ Y Me 4 TMQ QS M TQ **H Share Registrar** 4 S 7 S Registrars 8 Y QP M 9 2 4 Qe Q Q Q aQQ Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications*(Note)* in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to szexpressway.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Shenzhen Expressway Corporation Limited
Zhao Gui Ping
Joint Company Secretary

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(b) (c) (d) (e) (f)

www.sz-expressway.com www.hkexnews.hk

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szexpressway.ecom@computershare.com.hk

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(852)2862 8688

REPLY FORM

To: Hong Kong Registrars Limited

Please cut the mailing label and stick it on an envelope to return this form to us.
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