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## 深圳高速公路股份有限公司

### SHENZHEN EXPRESSWAY COMPANY LIMITED

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 00548)

#### POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING 2010

The board of directors of the Company hereby announces that the resolutions set out in the notice of the EGM were duly passed.

Reference is made to the notice (“Notice”) of the Second Extraordinary General Meeting 2010 (“EGM”) dated 28 January 2010 issued by Shenzhen Expressway Company Limited (“Company”).

#### Poll Results of the EGM

The EGM was held at the conference room of the Company at Podium Levels 2-4, Jiangsu Building, Yitian Road, Futian District, Shenzhen, the People’s Republic of China on 15 March 2010 (Monday) at 3:00 p.m. The board of directors of the Company is pleased to announce that the resolutions (“Resolutions”) set out in the Notice were approved by the Shareholders at the EGM and the poll results in respect of the Resolutions are as follows:-

Ordinary Resolution	Number of Votes (%)			Total Votes
	For	Against	Abstain	
1. To consider and approve providing credit counter-guarantee for the bank which provides guarantee for Mei Wah Industrial (Hong Kong) Limited, a wholly-owned subsidiary of the Company, the above counter-guarantee shall cover the potential loss and expenses of the bank providing guarantee which might arise from fulfilling the obligations under the guarantee; and to authorise the executive directors of the Company to handle all the matters relating to the counter-guarantee, including but not limited to deciding the specific terms of and executing the counter-guarantee agreement	1,409,046,139 (100%)	0 (0%)	0 (0%)	1,409,046,139
2. To consider and approve formulating “Management Rules for Selection of Accountants’ Firm for Auditing Financial Statements”	1,415,964,139 (100%)	0 (0%)	0 (0%)	1,415,964,139

As more than half of the votes were cast in favour of the Resolutions, they were duly passed as

ordinary resolutions. Shareholders may refer to the Notice for details of the Resolutions.

As at the date of the EGM, the issued share capital of the Company is 2,180,770,326 shares of RMB1 each. Out of the 2,180,770,326 shares, 1,433,270,326 shares are Renminbi-denominated ordinary shares and 747,500,000 shares are overseas-listed foreign shares (“H Share(s)”). The total number of shares entitling the holders to attend and vote only against the Resolutions at the EGM is nil. The total number of shares entitling the holders to attend and vote for or against the Resolutions at the EGM is 2,180,770,326 shares.

Hong Kong Registrars Limited, the H Share Registrar and Transfer Office of the Company, was appointed as the scrutineer for the vote taking of H Shares only.

By Order of the Board  
**Wu Qian**  
*Company Secretary*

Shenzhen, PRC, 15 March 2010

*As at the date of this announcement, the directors of the Company are Mr. Yang Hai (Chairman of the Board), Mr. Wu Ya De (Executive Director and President), Mr. Li Jing Qi (Non-executive Director), Mr. Zhao Jun Rong (Non-executive Director), Mr. Tse Yat Hong (Non-executive Director), Mr. Lin Xiang Ke (Non-executive Director), Ms. Zhang Yang (Non-executive Director), Mr. Chiu Chi Cheong, Clifton (Non-executive Director), Mr. Lam Wai Hon, Ambrose (Independent non-executive Director), Mr. Ting Fook Cheung, Fred (Independent non-executive Director), Mr. Wang Hai Tao (Independent non-executive Director) and Mr. Zhang Li Min (Independent non-executive Director).*