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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE  
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report for the year ended 31 December 2020 (the "2020 Annual Report") of Shenzhen Expressway Company Limited (the "Company") published on 26 April 2021. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2020 Annual Report.

In addition to the information provided in the 2020 Annual Report, the board (the "Board") of directors (the "Directors") of the Company would like to provide additional information in relation to the 2020 Annual Report as follows:

As disclosed in the Note III - paragraph 21(2) headed "Accounting treatment of retirement benefits" to the consolidated financial statements in the 2020 Annual Report, the Group classifies the retirement benefit plans as defined contribution plans and defined benefit plans (the "Retirement Benefit Plans"). The Company hereby supplements that the Group has no power to forfeit any contributions under Retirement Benefit Plans, and therefore the Group has no forfeited contribution to reduce the existing level of contributions.

The above supplemental information does not affect any other information contained in the 2020 Annual Report. Save as disclosed in this supplemental announcement, all other information contained in the 2020 Annual Report remains unchanged.

By Order of the Board  
**Gong Tao Tao**  
*Joint Company Secretary*

Shenzhen, PRC, 15 November 2021

*As at the date of this announcement, the Directors of the Company are Mr. HU Wei (Executive Director and Chairman of the Board), Mr. LIAO Xiang Wen (Executive Director and President), Mr. WANG Zeng Jin (Executive Director), Mr. WEN Liang (Executive Director), Mr. DAI Jing Ming (Non-executive Director), Ms. LI Xiao Yan (Non-executive Director), Ms. CHEN Hai Shan (Non-executive Director), Mr. BAI Hua (Independent non-executive Director), Mr. LI Fei Long (Independent non-executive Director), Mr. MIAO Jun (Independent non-executive Director) and Mr. XU Hua Xiang (Independent non-executive Director).*