



Shareholder Reference Materials Communication Policy

The Company publishes detailed contact information through websites, shareholder meeting notices, shareholder letters, financial reports (interim and annual reports), and other channels for shareholders to make claims or conduct inquiries. The Board of directors has formulated the "Investor Relations Management System" and the "Investor Relations Management Work Standards", which clarify the principles, responsible persons, communication methods, and work standards for shareholder communication. The Company maintains continuous communication with shareholders through various means and regularly reviews shareholder communication policies to ensure the effectiveness of them.

I. Website of the Company

The English and Chinese versions of the company's communication will be available on our website (<http://expressway.aconnect.com.hk/tc/announcement.html>) and on the website of the Hong Kong Stock Exchange (www.hkexnews.hk), the Company has a dedicated investor relations section, and the information on the website is regularly updated.

II. Mailing Address and Email Address of the Company

If shareholders have any questions, opinions, or suggestions related to the Company (including any doubts about this policy), they may send their questions, opinions, or suggestions to the Company's Hong Kong business location (Room 1603, 16/F, China Building, 29 Queen's Road Central, Central, Hong Kong), or send an email to ir@sz-expressway.com.

III. Share Transfer Registration Office of the Company

Shareholders can provide their contact information, especially their electronic mailing address, to the Hong Kong share transfer registration office of the Company for timely and effective communication. The communication information of the Hong Kong share transfer registration office is as follows:

Name: Computershare Hong Kong Investor Services Limited

Address: Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

Telephone NO.: (852) 2862 8555

Fax No.: (852) 2865 0990