

2B1z2018^a a Û P5 9 P

z:™ ÁKμ8*EÔ

z'#&iL\$NÎ

2018^a a Û P5 9 P

2019^a 3 >25 , \$'Q FU2018^a Û P5 9 P <a ^\$' i ÂOÏ\$e t> , ' » L § ? 89 f ĘCz
6; = p ° < Æ Ž È %Aæ6; ø Ö > 7 U:™ ÁKμ= \$Ž ½ q>÷ = C« x:C q PAx > =5•^:™0
ĘCz6; ©31 q5 * <G 0 c ¼ PAä , - G ĘCz6; 5 ¼\$'Q FU2018^a, °CX x>ž)æ = 5 :[û
ë ç . `) , ° <?ú H Ç1x* < xF D > ô *5 ICo çD%> , P5 :[)â 1 = N-\$F :[Â 0Aô
F < = q P <?ú H1• ÁN°F > , ¼\$' > f"ÖFP Â Ú#w >

' P † Ì % Ä [http:// www.szexpressway.com/uploadfiles/2019/03/20190323010227006.pdf](http://www.szexpressway.com/uploadfiles/2019/03/20190323010227006.pdf)
L; L AE³ >)



:™ ÁKµ8*EÔ



: f ĘCz+, Â æL1+,° A " ,]i³ -

G!Y'I Û 9 , \$'Q FU ^2018 a í ¼8¥³,° P5 - :™ Á
P 0Aä#t 2018 a Ü a U)æH 6x ¥" 6x0.71 y , ; a ¢
6x ¥0.36 y Â(- a6x ¥0.35 y > *AB G "IY !,° e , 5 Ey a,° à Ñ Â ÔD+ , \$'Q FU (5 !)>i Ð = % 75# <,°LI!ë—— ç .,° çD%Çz Ý Í f ¼ ? ~> { , ICo çD%H 0A 7 5# ÔKµ ç .)æ ? ICo çD%(-Aî5 :[U © }10 a ,Kµ8)F 20 a , `>LÅ-v p9- o Ý 0 = "õ"• Â U = \$"<1b ÂQ FU1•N-\$,° Â , ç . ICo çD%(-Aî5 :[U <]C»Eý20 a >\$' Q FU N+>Eç Á,° F Ò • ?-\$ §- >\$'Q FU ~ DFPEý >6x í#Ü)â¹ = \$' i"j?úL~ , C |Q C-&iF >]â N¼ , í ¼5 #,, -- , F D# 39 @ ! = •]â¹¹• ÷(, 7 P 01 > ' , pLü D5# ^]â N¼ ,°\$' > D6•\ %o A 0.v > ç .,°Cz Ý5 ° í f N L , l > Â _#Ü,° < 9 • 0)æ ¼ % Ò L , Ñ JF ÑG3 e - ? % 75#],° >

8 pAÚ p , 6-* > , Q FU çD%Çz Ý,° vL†] D 7 P,° 75#5 :[•L*,° . -4FV F 8 p / Q FU çD% 7 P ã ĘCz,°LôNî ã ĘCzLô F p Á IQ FU çD%>, P f r,°H ?· 3V • 6 >\$' Q FUFPEý P a,° à Ñ D ÔD‡ 0·j ¼ % 75# < Â ã ĘCz,° &¹ , °1† ¼8¥³,° ã ĘCz %73 , G 8 p <p ¼ D ĘCz6; _- 68*,° - r G ÂE¹ ,,,°ñ* <O Lÿ > ñ a , •,,- 5•(- 2.J0- c ù Â E æCX F ^ ? y P iA 6x @ 8 ç . c 6 < “ 6 © @ 8 ç .” AúF? , \$'Q FU ? @ ^50 p Ò < c f M1b 14 C , e\$' i 3Cz315 >F?,° Z i @ 8 ç . • 6 , • e çD%>, P @ 8 ç . c e 6 >F?,° 7 P > 4ú P5 ç .,°Aú - e Æ “\$'Q FU P a\$'6K Ô PN¼ , 75#5 :[(i è8¥³ , Kµ U,p _73 Ñ p , 75# FKµ p ĘCz6; \ > ¼8¥³ Û , ^Kµ ,L* ,°Cz b 8 p ¼4ù c5 ¼ :0 O # 69PÂ , 0%3e ¼ ÓCK,° @ ; ~ F ¼Cz b 8 p v P =,° % 75# <] , Oi Ð FKµ] Â N8¥,°)æH <4Ø73 Ñ > b!W9í OE %)æ 0Cz b 8 p /\$'Q FU

\$' iQ FU çD%6x 3 ?L† ç . Shenzhen Expressway Company Limited

2019-01 -

Kµ U › Þ =B ½ L , F3"x8¥³,º ç ."ñ* < , # H ç .,ºQ FE D Ü , Ñ"x ¥ áMh Ø
?ø { <,ºQ ÜÁÚ %>F ÑE¥ Ô Ñ ? _ Ä ç . 75#9í Í <Æ > = p ° ĘCz6; = > ' O j,º
M^-† , F 6BEç L p ç . ^ 8 p1 ç ,º.ç Ô Ñ" >\$'Q FUM" n UBX ›8 ĘCz6; Cz b 8
p,ºÁÚ % ,F • e G "5 5#F3 1 ÂEô F,º-\$ = >

\$'Q FU <"õ-v Q æ <,ºF%oD%5 5# f>, , 75# Ü6x R > ç .2019 º,º5 :[-\$ = e q %o
:[P I › C „ Ä58 õ y , ^ ?N^->á u Ò Cc D %o º I › 0)æ5p ,º û ë A , G " ?
ù Â FF `-\$ => UBX - " 6-* ›,º e 7 Â ©# -

'#&ïL\$NÍ

1. ç . p {?·F ›O +k>, P Ę D ç . N+› e \ 68* Ę ç . p ö ~?· ĘCz • âO +k Ę

1Š AEO +k>, P " Ä)â æ73\$ÆN¼ , - ?8,73)â = \$;#7 % Ä+U,º(&ï , e 3 ì] Ñ
< Â e 7,º æ73\$Æ>, P >O +k>, P q?·#ë- O +kAô = = O +k pF :[ÂO pF 5*1•4ü
<N¼ , ñ c , O +k ĘCzF :[P x D ICo çD%F :[W E2± r , } p(-Aî5 :[, ? 20
º,ºKµ Uoi Ð5 :[U , - ?oi Ð)æH #w , JO p1x* <" Q FU çD%F :[1x* < * p1¶ < ,
O p ĘCz l-)½ Ü% Cé ç .N^- \$ ĘCz Ü,º?·."x >

Ó x ç .!™ ^ •>,º E2015-2019 º < N+› F ,])â Ý P " Ä\$'Q FU.ª Ð,ºH
&ï ©# æ Ý P < ï G • 6 , 6BO +k>, P " Ä)â Ý P c N+› Ô óD%º,º ©# N¼ >
o x 3 ì Ý P99 *?ú Ð \$' i 3Cz ,º = 2 , \$'Q FU % <O +k Ý P ' p])â ïM
,º q P , ñ ĘCz Ä-. ©N¼ ,º 7 P ÂN^- \$ > ç . ^O +k P xF >,Eç Á < í f\$' i
3Cz ,º e 7 ÂUI ç ,1\ > ç .,º Ð N+› >

ç . ^2017 º ICc í#Ü)â ¹ Â\$' i"j?úL~G <6x y D , !™ EF ›])â N¼ , F Z
º ç ."x ? !~ ^])â 4ü <N¼ ,º Ø3X Â.J0- , Ü@ ¼ P `N¼ ,º P `N^- \$, ^
Ø3X Â.J0-,ºEýOA c)æ Æ

\$' iQ FU çD%6x 3 ?L† ç . Shenzhen Expressway Company Limited

2019-01 -

´ 1 µO+k' p\$;#773\$Æ , " ÄLü]j)ã Ý P A,° 6 `4ü <>, P , 3 ì u10E e 7 ,
8 p f ¥ µLJ > ËCz • âO+k1\> ç . Ð (N+), / ç .] Ñ (D ICo çD% W
E2± r,°O +k pF :[P x <C- f Á € Ö C,° '+^ >

´ 2 µ • âO+k e 6 ì IL Á % Ã+U = æ Á73\$ÆO 73 +k,°Q 0 ¶"G:[7 P , eO
+k pO Ñ +k315 °%@ é ï ~ Ñ | , - ? Z ïM~,° n ù N ò , 6 ïM~ • âO+k,°
LU - =O p 6 = 0Aô F :[1x*<5 PÂ Â73 Ñ > • âO+k n ù LU } › 8 Ä • Q Uµ =
F ¥73\$Æ1• CO+k>, P 7 P , f ,°Éy ¶5 PÂ Â73 Ñ e ç . q?·69<†,° N ò • 6 Ç
6 ïM~ - n ù ¶ e - ? 8 q. Äü Ý y , ^C» „FUO p = ä?øF? v = 1Í# 6 1•N¼
- ?E¹ p ¶ e73 Ñ , P x (- =8¥³,° 8 p f ¥ >

´ 3 µ FPEý ICc • âO+k , ç . <9í ÍAô = = ¶ e = F 5* = O pCz\$Æ1• 631 M ž Ý P
K4 N ò , pLü !FUF ›O Ñ +k>, P ÂF 6! › (- Ð 0.v > • âO+k e ç . F ›
O+k>, P,° = › , ` › % ^O+k pF :[N¼ (>

´ 4 µ • âO+k ç . %H C] , D\$'Q FU-\$ f (L!ë,°?ú W-. oGf >

´ 5 µ2017 ° • âO+k,° ROE p23.44% ,O pª p IFV>, P @ 8 ç . } r p 5 .81% ,
O+kF :[>, P @ 8 ç .,° } r p 7% , ç . ICc • âO+k - r >* < , / ç . ` › ,° a
% fr • < Ý+U!™M~ § >

2. ç . / Ä ICo çD% P x]j)ã P x,° (N+) SD% Ë

1Š ÆFª › , Q FU çD%>, PM~ j 631 M,° G N , ; "5 :[UL† ?L† = F b @#p =t P8<Að
Á Ñ1•L\$NÍ , !š ^ V5 ,° Ë=ÄCz W E A , ICo çD%>, P,° ËCz Ú)½ (~ ALfCÁ ò ,
ËCz l- Lô LÒ , NC^ ÔH N^- \$Lô 1 , M~ j [1,° (+, N¼ Â & i > / ç . 6B@6 *
p [1,° e , ç . P ` NC^N^- \$> á u ÒL|5# Cc , 28* q P] { :D5_ > D.ª P x (
ï G = Ô)æ P x } 4ÝEç Á , (F p ç .,° û l • D% > oª Fª › / æ Ý P Ø3X.J0-
ÔL{F ',° q5 , ç . < “ 8 D ÚFP 0.vAô ó 0AôF :[C x |” , pEç Á (,° n
ù Ð f , ^o i 0 ICo çD% q P,° B , , H & i (]j)ã = ÚFP0.vAô ó Ý PK4

R] P xAäFPEý ¼E © Ä ç . ç 6 >, A6x %Eç ~ ç . p n • u f Ý P x8 Û €
- . © µB0 3,°Aä ~ F > ç . (<8 Û € - . © µB0 3 @ Û c 3A÷- P , - Ä2019^a
3 >4 Ä Ü " 66x R] P , xAäFPEý ¼E © Ä ,Kµ ç . ç 6 >, A6x %Eç ~ ç . p n
éAä ? ~ U /:™ Á P ¾ y ? ~ U,°Aä ~ F , ñ^a Á?øB9 Ý u1OE,° § , x F Ü
? v t5l ,-\$ f ^1• » >, x ~ > ç . < ^ Í ~ ½ D,°6 ` > » p >, >

4. p9- o ÿ 0,°F < û ë È ó ï ~ , < N°Ax ó UL* /Eœ#wH ? < § È

1Š Æp9-Q FU-\$ fEœ#wH (5 O§ Â ,p ¼ LÒF%D% ç ž , Q FP>, ~)½ , Ô pN-\$,p _73
Ñ , B , p ¼ ` > D L)âQ FU = \$' cFPF%~ F Â °,°D%5‡ ~ È , ç .Ax H / p9-Q FU
F >, o ÿ 0 > ç . Ö] D\$' i 8 u Ò,° ...B9 Ñ Ü , -\$ f!™ ^F >,B N-\$,° f U ü =
' , ; " % = S!>AôAx1• , Ñ ç ^2020^a a È 6 0Aô ,N-\$ 0Aô U4Ü p^a ,N°
Ax Ä2024^a D-\$ f ^ 0,°\$' cFPF% B!>FPEœ > o æ-\$ f?ú H , p9- o ÿ 0 < ?'• G
jEœF%] %o E = @ A x5 °F >, 0Aô > ç .!™ ^ D\$' i u Ò ? ©G L ... | ØAP ,
< ø'• L)âN-\$PPP W E , ?'• 8 p L Ö O , Ð1\ > ç .N-\$ ÈCz Û)½,° È=ÄCz
ï ~ > ç . < ?'• > * < Û,° Ö O+iB- ,Kµ ICo UL† >

p9- o ÿ 0 C P ž 7L# ó , /Eœ#wH ÂD%Co l > < Ý+U 6 ÐCUM~ § , | § C
P `] > ç . < > * < ç È ó ï ~ Â ÚFP4ú4ý ï ~ , } ó ~)½ Â ç ž1x* < ~)½ ,
6] 0A ÜLf „ / ÚFP#wH,° § , !š L , ç .F < > * < ç È ó F Ü , D L)âQ FU
FPEœ:[F ,L*>žGf >, Z-\$ f,°Eœ#w K#w f L)âQ FU , µ ÍB R?µC! GPF%°,° q %oEœ
#wH C § >

5. ç .2019^a,°5 :[-\$ = D%Co l >,° ÔKµCÁ ò È

1Š Æ0 Ä /5 :])â 1 Â5 :[— ,° > * < < Æ DN° U ,Lü Aô Ð2019^a,° q %o:[P l >-\$ =
p C „ Ä 58.09 ò y , 5 :[F b = 1x* < Co+^ K6 dCo+^ qNÓ C a Î €K6 µ Ý l
^22.36 ò y) >2019^a ,N°AxLü © } UCm?ú W CX x F b B" ? v ALf >

\$' iQ FU çD%6x 3 ?L† ç .

Shenzhen Expressway Company Limited

2019-01 -

••Q FU =- ÈQ FU Â- “Q FU ‘ “ ?N-\$” μ>á u Ò Cc , 2019^aLü < G ?N-\$D%Co I >4Ü7-8 ö y Ç / ÄFPEœ^aL†E¹Kμ,^o ICo çD%N-\$, p9-Q FU = » ?øQ FU Â\$;F Q FU1•,` >8 'l ÔKμFU Ü t ~ , N^oAxD%Co I > < 7 < f ! ÔKμ Ç "õ"•N-\$1•FPEœ^aL†E¹.#,^oN-\$, ÔKμFU ÜE¹! , Ö @ žEİD%5‡,^o C ã Â^o , N^oAx < 7 Z f ! ÔKμ >

L , L)âN-\$Ax H Ä2020^a » Â , ` > < p ç . æ ÔD%Co I >CW)d > o x ç . ,^o P x < ?ú H , <F > , p9- o Ÿ 0 , Ÿ 0 D C |73 ,Kμ ICo^aL† , • <]] Q FP>,73 Ñ , ùF Eœ#wH ÔKμ Ç ç .F < p ICc F'Õ NC^ ICo çD%N-\$, N-\$ ÈCz Ò O ; " f Ä 3F%o q "4õ = D)æ ?N-\$ Ý+U ... B ~ Ê , »G Û)½ C ,, Ä8 %1• > ^ ICo çD% P x iM¹\$'Q FU (~ F % 75# < ,^o73 Ñ Â 0.v >

6. í#Ü)â¹2018^a ÈCz I- û ë È

1Š Æ2018^a , í#Ü)â¹CW)d ÈCz I- 4Ü 1.6 ö y , B" ? v ALf , q?+g Ä2018^a , í #Ü)â¹ 76x50%,^oH ¼"j x Ä 2018^aAx ¼4Ü3 ö r , -. È_#Ü ALf , 28* í#Ü)â¹ ÈCz I- ? v ALf > ™LšB 6!W] § D , í#Ü)â¹,^o5 :[>ž)æ1\ > ç .N^o U >

7. ç . U f 6 N-\$,°F < 6 10E+ > È

1Š Æ\$ f ç . ? Z ` U f 6 N-\$ ÆCKUÏN-\$ Â » Í© 8 * æN-\$ >

8 2012^a8) , Lü (3eAx1 UÏH N-\$ U f4Ü2 ,890 ß , ñ cCKUÏN-\$ U f4Ü 2,655 ß , k8ç] >N-\$ U f4Ü235 ß >CKUÏN-\$ c4Ü800 ß (Â F 0 d ÂEçAB , I CzH 4Ü3.3 ö y , ?810 ß U f-\$ f (5 1'AØ ¼EçAB ...Aä , N^oAx < Ä2019^a Â F EçAB ñ.æAÚ I- >CKUÏN-\$ c4Ü,045 ß U f+gLü F >,8 q 6 , ñ c 6 U300 ß , (6 Â" , 4Ü16•a » 0 b Ú μ+^ , æAÚ I >4Ü6 .79 ö y Ç Â U389 ß , ñ c 6LI!ë 0A Þ 0238 •a » , Ä2018^a a (1'4ÜK6 d ñ !t237 • , (Ä2018^a È 6 Ú u Ç Â U ÂLI!ë 0A q?· p | PGf •(Ÿ P , Þ 071 • | P(Ÿ P , Û € U » (1'4ÜK6 d ñ !t39 • , N^o U < Ä2019^a @ €^a Â ñ Ú μ+^ Ç ? U4Ü229 ß , ñ c 6LI!ë 0A Þ 0271 •a » , (Ä2018^a7 > 6- K6 d ,2018^a È (1'4ÜK6 d

\$' iQ FU çD%6x 3 ?L† ç . Shenzhen Expressway Company Limited

2019-01 -

L\$Ø , F < _ ³ ç .)æ ?D%lë,°Eœ#wH } u f ÝN-\$,°N° UI- Ç B , , LÄ-v
J\$´ p 0.vAô ó,° 0Aô Ö ! , û < \ Þ)â Ý P,° FU Âª > p P , ? ß Ä b ç .9í
J\$´ p)â N- \$ - ~ F p N õ > ç . < 5 # Þ F)â Ý P,° N+› 9 v , 0%3e)â ¹
"ñ* < ¶ e ð f Þ = , Ê2Ú\$e%é J\$´ p)â ?ú H , ß Ñ2Ú\$e%é f p 0Aô Ò { Ò P Ò
\$n,° NC^+U#q > , p 0Aô L+,4Ý 85ÚCW)d 6 3 ÑH , p6x R \ › *³ Û >

©Ä\$'Q FU

\$'Q FU Ä1996ª 12 > 30 F1 Ç 1997ª 3 > ^Oí\$e > , ¹ L @ 8 LCz6x (H6x) , -Ä Bª 3 > 12 ^Oí
\$e6Š > Ú I v ?L† ç . 8(, @ 8 Ç 2001ª 12 > , ð"G 7 ¶FP6x (A6x) , -Ä 12 > 25 ^ @#-A ÷ n Ú
I v 8(, @ 8 > ç . q?· Á ICo çD% ÄF%oD%,° ĘCz = 0Aô 5:[1x* < >

, Ò Þ ? 1 < 0Aä L B Q ¼ @ - L\$NÍ , B-LÄ , 6Š31 G " Æ

\$' iQ FU çD%6x 3 ?L† ç .

G ©! » N; ; ©!

+kB 86 755) 8285 3328 » 8285 3330

V-U 86 755) 8285 3411

+kFä 86 755) 8285 3411@sz-expressway.com

,É_CX5 Lü ?L† ç .

(ú Ü ½ ©!

+kB 86 755) 3970 2123

V-U 86 755) 2815 1352

+kFä 86 755) 2815 1352@wsfg.hk

" ĘCzN'L\$?L† ç .

: ' ä Ó ©!

+kB 86 755) 8296 6116

V-U 86 755) 8296 6226

+kFä 86 755) 8296 6226@szgs.list@everbloom.com.cn