

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



四川成渝高速公路股份有限公司
Sichuan Expressway Company Limited*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00107)

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE
AND
NON-COMPLIANCE WITH LISTING RULES**

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Expressway Company Limited* (the “**Company**”) hereby announces that Mr. Zhang Yongnian (“**Mr. Zhang**”) has resigned as (i) the company secretary (the “**Company Secretary**”); and (ii) an Authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 22 March 2022 due to his further personal career commitments.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation and thanks to Mr. Zhang for his valuable contributions to the Company during his term of service.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. Zhang as the Company Secretary and Authorised Representative, the Company shall have no Company Secretary, and will not be able to meet the requirements under Rule 3.28 of the Listing Rules and the requirement that an issuer should appoint two authorised representatives under Rule 3.05 of the Listing Rules.

In view of this, the Company will identify a suitable candidate to fill the vacancies of the Company Secretary and Authorised Representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.28 and 3.05 of the Listing Rules. The Company will make further announcement as and when appropriate.

By order of the Board
Sichuan Expressway Company Limited*
Gan Yongyi
Chairman

Chengdu, Sichuan, the PRC
22 March 2022

As at the date of this announcement, the Board comprises Mr. Gan Yongyi (Chairman), Mr. Li Wenhui (Vice Chairman), Madam Ma Yonghan, Mr. You Zhiming and Mr. He Zhuqing as executive Directors, Mr. Liu Changsong (Vice Chairman) and Mr. Li Chengyong as non-executive Directors, Mr. Yu Haizong, Madam Liu Lina, Mr. Yan Qixiang and Madam Bu Danlu as independent non-executive Directors.

* *For identification purposes only*