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安徽皖通高速公路股份有限公司

ANHUI EXPRESSWAY COMPANY LIMITED

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

(Stock Code: 995)

**CHANGE OF COMPANY SECRETARY AND AUTHORIZED
REPRESENTATIVE
AND
CHANGE OF SECRETARY TO THE BOARD**

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Anhui Expressway Company Limited (the “**Company**”) announces that the Company has recently received a written resignation application from Mr. Xie Xinyu (“**Mr. Xie**”). Due to change of work arrangement, Mr. Xie tendered his resignation as the company secretary, the secretary of the Audit Committee of the Company and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 30 June 2022.

Mr. Xie has confirmed that he has no disagreement with the Board in any respect and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board also announces that the Board held a meeting on 30 June 2022 and resolved to appoint Mr. Lee Chung Shing (“**Mr. Lee**”) as the company secretary and Authorised Representative of the Company for a term commencing from the passing date of the Board resolution to the expiry date of the term of the members of the current session of the Board.

Mr. Lee is currently the deputy director of Corporate Governance Department of Computershare Hong Kong Investor Services Limited and has over 20 years of experience in auditing, finance, investor relations, risk management and company secretarial fields of listed companies in Hong Kong. Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants (HKICPA) and a fellow member of the Association of Chartered Certified Accountants (ACCA). Mr. Lee holds a bachelor's degree in accounting from the City University of Hong Kong and a master's degree in business administration (financial services) from the Hong Kong Polytechnic University.

CHANGE OF SECRETARY TO THE BOARD

The Board announces that the Company has recently received a written resignation application from Ms. Dong Huihui (“**Ms. Dong**”). Due to change of work arrangement, Ms. Dong tendered her resignation as the secretary to the Board and the secretary to the Strategic Development and Investment Committee of the Company with effect from 30 June 2022.

Ms. Dong has confirmed that she has no disagreement with the Board in any respect and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board also announces that the Board held a meeting on 30 June 2022 and resolved to appoint Mr. Wu Changming (“**Mr. Wu**”) as the secretary to the Board, the secretary to the Strategic Development and Investment Committee and the secretary of the Audit Committee of the Company for a term commencing from the passing date of the Board resolution to the expiry date of the term of the members of the current session of the Board.

Mr. Wu has the professional knowledge, management ability and working experience for serving as the secretary to the Board. His qualification complies with the requirements of the Company Law of the People's Republic of China, the Rules Governing the Listing of Stocks on Shanghai Stock Exchange and other laws and regulations, and there are no circumstances suggesting that he is unsuitable to act as the secretary to the Board. Mr. Wu has attended the qualification training for the secretary to the Board by the Shanghai Stock Exchange.

Mr. Wu is currently the deputy general manager of the Company. For his biographical details, please refer to the announcement of the Company dated 12 January 2022 headed “Appointment of deputy general manager of the Company”.

The Board would like to take this opportunity to express its gratitude to Mr. Xie and Ms. Dong for their valuable contributions to the Company during their term and express its warmest welcome on the appointment of Mr. Lee and Mr. Wu.

By Order of the Board
Anhui Expressway Company Limited
Lee Chung Shing
Company Secretary

Hefei, Anhui, the PRC
30 June 2022

As at the date of this announcement, the members of the Board of the Company include Xiang Xiaolong (Chairman), Yang Xiaoguang, Tao Wensheng and Chen Jiping, being the executive directors; Yang Xudong and Du Jian, being the non-executive directors; and Liu Hao, Zhang Jianping and Fang Fang, being the independent non-executive directors.

This announcement was originally prepared in Chinese. In the event of discrepancies between the Chinese and the English versions, the Chinese version shall prevail.