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)

Date of Board Meeting

Anhui Expressway Company Limited (the "Company") hereby informs that a meeting of the board of directors (the "Board") will be held on 29 October 2019 (Tuesday) to consider and approve the unaudited results of the Company and its subsidiaries for the three quarters ended 30 September 2019 and other business (if any).

By Order of the Board
Anhui Expressway Company Limited
Xie Xinyu
Company Secretary

Hefei, Anhui, the PRC
14 October 2019

As at the date of this announcement, the Board comprises: Qiao Chuanfu (chairman), Chen Dafeng, Xu Zhen, Xie Xinyu, being the executive directors; Yang Xudong and Du Jian, being the non-executive directors; and Kong Yat Fan, Jiang Jun and Liu Hao, being the independent non-executive directors.

This announcement is originally prepared in Chinese. If there is any discrepancy between the Chinese and English versions, the Chinese version shall prevail.