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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Expressway Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2020 for the purposes of considering and approving, among other things, the unaudited results of the Company and its subsidiaries for the first quarter ended 31 March 2020.

By order of the Board
Sichuan Expressway Company Limited*
Zhang Yongnian
Company Secretary

Chengdu, Sichuan, the PRC
14 April 2020

As at the date of this announcement, the Board comprises Mr. Gan Yongyi (Chairman), Mr. Luo Maoquan and He Zhuqing as executive Directors, Mr. Ni Shilin (Vice Chairman), Mr. You Zhiming, Mr. Li Wenhui and Mr. Li Chengyong as non-executive Directors, Madam Liu Lina, Mr. Gao Jinkang, Mr. Yan Qixiang and Madam Bu Danlu as independent non-executive Directors.

* For identification purposes only