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

The board of directors (the "**Board**") of Anhui Expressway Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 28 April 2020 (Tuesday) to consider and approve the unaudited quarterly results of the Company and its subsidiaries for the first quarter ended 31 March 2020 and other related items (if any).

By order of the Board
**ANHUI EXPRESSWAY COMPANY LIMITED**
**Xie Xinyu**
*Company Secretary*

Hefei, Anhui, the People's Republic of China
16 April 2020

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