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 26 March 2021 (Friday) to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2020, the profit distribution plan (if any) and other related items.

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

Hefei, Anhui, the People's Republic of China
15 March 2021

As at the date of this announcement, the Board comprises Xiang Xiaolong, Yang Xiaoguang, Tang Jun and Xie Xinyu, 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.