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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 EMPLOYEE REPRESENTATIVE SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of Anhui Expressway Company Limited (the “**Company**”) has recently received the resignation letter from Mr. Wu Changming (“**Mr. Wu**”), the employee representative supervisor of the Company (the “**Employee Representative Supervisor**”). Due to the change of work arrangement, Mr. Wu resigned as the Employee Representative Supervisor with effect from 5 January 2022.

Mr. Wu has confirmed that he has no disagreement with the board of directors and the Supervisory Committee of the Company in any respect and there are no other matters relating to his resignation that need to be notified to the shareholders of the Company.

Pursuant to the Company Law and the articles of association of the Company, Ms. Li Huairu (“**Ms. Li**”) has been elected and appointed as the new Employee Representative Supervisor at the employee representative meeting of the Company held on 5 January 2022 to replace Mr. Wu and has also become a member of the Supervisory Committee with effect from 5 January 2022.

Biographical details of Ms. Li are set out below:

Ms. Li Huairu, born in 1971, holds a master degree and is a senior accountant. She successively served as the head of finance department, director and member of the Party Committee of Anhui Xunjie Logistics Company Limited* (安徽迅捷物流有限責任公司), member of the Party Committee, manager of finance department, director and chief accountant of Anhui Province Huanyu Highway Construction and Development Company Limited* (安徽省環宇公路建設開發有限公司), and deputy director of finance department of Anhui Transport Investment Group Company Limited* (安徽省交通投資集團有限責任公司). She was deputy director of finance department of Anhui Transportation Holding Group Company Limited* (安徽省交通控股集團有限公司) between March 2015 and December 2021. She has been a member of the Party Committee and secretary of the Disciplinary Committee of the Company since December 2021.

Ms. Li will enter into a service contract with the Company, with effect from the date of approval at the employee representative meeting until the end of the term of the current session of the Supervisory Committee. In line with the remuneration proposals for members of the Supervisory Committee of the ninth session, the Company will not determine and pay supervisor's remuneration to a supervisor who holds another position in the Company. The remuneration to be paid by the Company to the supervisor will be calculated, approved and paid in accordance with his specific position in the Company and based on the remuneration and benefit policy of the Company.

As at the date of this announcement, to the best of the knowledge and belief of the board of directors of the Company, Ms. Li did not have interests in any shares or underlying shares in the Company and the associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Ms. Li did not have any relationship with any directors, supervisors, senior management, substantial or controlling shareholders of the Company. Ms. Li has not been a director of any other public company the securities of which are listed on any securities market in Hong Kong or overseas within 3 years immediately preceding the date of this announcement. There is no information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There are no other matters in relation to Ms. Li that need to be brought to the attention of the shareholders of the Company.

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

Hefei, Anhui, the PRC
5 January 2022

As at the date of this announcement, the board of directors of the Company comprises 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 is originally prepared in Chinese and the Chinese version shall prevail the English translation.

** for identification purpose only*