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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)**

## **APPOINTMENT OF DEPUTY GENERAL MANAGER**

The board of directors (the “**Board**”) of Anhui Expressway Company Limited (the “**Company**”) announces that, pursuant to the nomination from the general manager of the Company, and followed by the consideration by the human resources and remuneration committee of the Company, the Board resolved on 12 January 2022 to appoint Mr. Wu Changming (“**Mr. Wu**”) as a deputy general manager of the Company for a term commencing from the passing date of the Board resolution to the expiry date of the term of the current session of the Board.

Mr. Wu Changming, born in 1971, holds a master’s degree, and is a first-level legal adviser, senior economist and company lawyer. He served as a deputy director of the Investment and Planning Department of Anhui Transportation Investment Group Company Limited\* (安徽省交通投資集團有限責任公司); vice president of Anhui Transportation and Exploration Design Institute\* (安徽省交通勘察設計院); and deputy head of the Road Property Management Department, deputy head of the Legal Affairs Department and head of the Legal Affairs Department of Anhui Transportation Investment Group Company Limited\* (安徽省交通投資集團有限責任公司). Mr. Wu served as the head of the Legal Affairs Department of Anhui Transportation Holding Group Company Limited\* (安徽省交通控股集團有限公司) from March 2015 to June 2020 and served as a member of the Party Committee, the secretary of the disciplinary committee and the employee representative supervisor of the Company from June 2020 to December 2021.

Save as disclosed above, as at the date of this announcement, to the best knowledge and belief of the Board, Mr. Wu (i) has no relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company, and does not hold any positions in the Company or in the subsidiaries of the Company; (ii) did not have or was not deemed to have any interest or short position (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in any shares, underlying shares or debentures of the Company or its associated corporations; and (iii) has not held any directorship in any other listed company in the last three years.

Save as disclosed in this announcement, Mr. Wu has confirmed that there are no other matters that need to be brought to the attention of the Company and the shareholders in connection with his appointment nor is there any other information required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

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

Hefei, Anhui, the PRC  
12 January 2022

*As at the date of this announcement, the members of the board of directors of the Company include 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 was originally prepared in Chinese. In the event of discrepancies between the Chinese and the English versions, the Chinese version shall prevail.*

\* *for identification purpose only*