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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 DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of Anhui Expressway Company Limited (the “**Company**”) announces that due to job changes, Mr. Li Huimin (“**Mr. Li**”) tendered his resignation as deputy general manager of the Company with effect from 11 August 2022.

Mr. Li has confirmed that he has no disagreement with the Board in any respect and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board 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 under the Board of the Company, the appointment of Mr. Ling Lang (“**Mr. Ling**”) as deputy general manager of the Company was approved by the Board in a meeting held on 11 August 2022 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. Ling, born in October 1972, holds a postgraduate degree and is an engineer. He successively served as head of the security section and head of publicity and education section at personnel department of Anhui Expressway Holding Corporation* (安徽省高速公路總公司), took a temporary post of assistant to director of Anhui Expressway Experiment Research Centre* (安徽省高速公路試驗檢測科研中心); Party's Branch Committee member and deputy director, Party's Branch deputy secretary general and deputy director, Party's Branch secretary general and director of Anhui Expressway Holding Corporation He'an Expressway Management Office; Party's Branch secretary general and director of He'an Expressway Management Office of Anhui Expressway Holding Group Company Limited; Party's Branch secretary general and director of Quanjiao Management Office of the Company; during the period from September 2006 to May 2010, he simultaneously served as executive deputy general manager (presiding

over the work) of Anhui Anqing Yangtze River Expressway Bridge Limited Liability Company* (安徽省安慶長江公路大橋有限責任公司), and from May 2010 to April 2011, he was also the chairman and general manager of Anhui Anqing Yangtze River Expressway Bridge Limited Liability Company. From August 2015, Mr. Ling served as Party's Branch secretary general and director of the Hefei Management Office of the Company.

Save as disclosed above, as at the date of this announcement, to the best knowledge and belief of the Board, Mr. Ling (i) has no relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company, (ii) does not have and is 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. Ling 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 Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Li for his diligent work and contributions to the development of the Company during his term of office and express its warmest welcome on the appointment of Mr. Ling.

By Order of the Board
Anhui Expressway Company Limited
Lee Chung Shing
Company Secretary

Hefei, Anhui, the PRC
11 August 2022

As at the date of this announcement, the members of the Board 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