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Chengdu Expressway Co., Ltd.
成都高速公路股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01785)

APPOINTMENT OF CHAIRMAN OF THE BOARD

Reference is made to the announcement of Chengdu Expressway Co., Ltd. (the “**Company**”) dated 15 March 2023 in relation to, among other things, election of Mr. Yang Tan (“**Mr. Yang**”) to act as the chairman of the board of directors and the legal representative of the Company.

The board of directors of the Company (the “**Board**”) is pleased to announce that, upon consideration and approval by the Board at its meeting held on 7 June 2023, Mr. Yang has been elected as the chairman of the Board for a term commencing from the date of election and ending on the expiry date of the term of the second session of the Board.

Please refer to the 2022 annual report published by the Company for biographical details of Mr. Yang, which have remained substantially unchanged as at the date of this announcement.

On behalf of the Board
Chengdu Expressway Co., Ltd.
Yang Tan
Chairman

Chengdu, the PRC, 7 June 2023

As at the date of this announcement, the Board comprises Mr. Yang Tan, Mr. Luo Dan and Mr. Ding Dapan as executive directors, Ms. Wu Haiyan and Mr. Yang Bin as non-executive directors, and Mr. Leung Chi Hang Benson, Mr. Qian Yongjiu and Mr. Wang Peng as independent non-executive directors.