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**四川成渝高速公路股份有限公司**  
**Sichuan Expressway Company Limited\***

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

(Stock Code: 00107)

**ANNOUNCEMENT REGARDING RESIGNATION OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Expressway Company Limited\* (the “**Company**”) hereby announces that Mr. Yan Qixiang (“**Mr. Yan**”) has tendered his resignation from his positions as an independent non-executive Director of the Company, a member of the audit committee under the Board and a member of the nomination committee under the Board due to personal work changes. The resignation of Mr. Yan shall be effective upon the newly appointed independent non-executive Director having been elected by the Company. Until then, Mr. Yan will continue to perform his duties as an independent non-executive Director of the Company and a member of the relevant specialized committees under the Board in accordance with relevant laws, regulations and the articles of association of the Company.

Mr. Yan has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation and thanks to Mr. Yan for his valuable contributions to the development of the Company during his term of service.

By order of the Board  
**Sichuan Expressway Company Limited\***  
**Yao Jiancheng**  
*Joint Company Secretary*

Chengdu, Sichuan Province, the PRC  
12 June 2023

*As at the date of this announcement, the Board comprises Mr. Gan Yongyi (Chairman), Mr. Li Wenhui (Vice Chairman), Madam Ma Yonghan, Mr. You Zhiming and Madam Xue Min as executive Directors, Mr. Wu Xinhua (Vice Chairman), Mr. Li Chengyong and Mr. Chen Chaoxiong as non-executive Directors, Mr. Yu Haizong, Mr. Yan Qixiang, Madam Bu Danlu and Mr. Zhang Qinghua as independent non-executive Directors.*

\* *For identification purposes only*