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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)**

**ANNOUNCEMENT ON THE POSTPONEMENT OF  
THE ELECTION OF THE NEW SESSION OF THE BOARD OF  
DIRECTORS AND THE SUPERVISORY COMMITTEE**

The terms of the ninth session of the board of directors (the “**Board**”) and the supervisory committee (the “**Supervisory Committee**”) of Anhui Expressway Company Limited (the “**Company**”) will expire on 16 August 2023. As the election of the new session of the Board and the Supervisory Committee is still in proactive preparation, in order to ensure the continuity of relevant work of the Company, the election of the new session of the Board and the Supervisory Committee will be postponed, and the terms of special committees of the Board and senior management of the Company will also be extended correspondingly.

Before the completion of the election of the new session of the Board and the Supervisory Committee, all the members of the ninth session of the Board, the Supervisory Committee, special committees of the Board and the aforementioned senior management of the Company will continue to perform their respective obligations and duties required for directors, supervisors and senior management in accordance with laws, regulations, regulatory documents and the articles of association of the Company, as well as other applicable requirements.

The postponement of the election of the new session of the Board and the Supervisory Committee will not affect the normal operation of the Company. The Company will proactively proceed with relevant work, complete the election of the new session of the Board and the Supervisory Committee as soon as possible, and fulfill its obligations of information disclosure in a timely manner.

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

Hefei, Anhui, the PRC  
12 July 2023

*As of 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. If there is any discrepancy between the Chinese and English versions, the Chinese version shall prevail.*