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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)

**RESIGNATION OF DIRECTOR AND CHANGE OF AUTHORISED
REPRESENTATIVE**

RESIGNATION OF DIRECTOR AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chengdu Expressway Co., Ltd. (the “**Company**”) hereby announces that Mr. Luo Dan (“**Mr. Luo**”) tendered his written resignation to the Board on 27 July 2023 due to work rearrangement to resign from the positions as an executive Director and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from 27 July 2023.

Mr. Luo has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Company. The Board would like to express sincere gratitude to Mr. Luo for his contributions to the Company during his tenure.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Yang Tan, an executive Director, has been appointed as an Authorised Representative with effect from 27 July 2023.

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

Chengdu, the PRC, 27 July 2023

As at the date of this announcement, the Board comprises Mr. Yang Tan 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.