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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)**

**VOLUNTARY ANNOUNCEMENT**  
**CHANGE OF CHIEF ACCOUNTANT**

This announcement is made by Chengdu Expressway Co., Ltd. (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) hereby announces that Mr. Luo Dan (“**Mr. Luo**”) ceased to serve as the chief accountant of the Company due to work rearrangement 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 cessation to serve as the chief accountant of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to express sincere gratitude to Mr. Luo for his contributions to the Company during his tenure.

The Board is also pleased to announce that Mr. Xia Wei (夏煒) (“**Mr. Xia**”) has been appointed as the chief accountant of the Company with effect from 27 July 2023.

Set out below are the biographical details of Mr. Xia:

Mr. Xia Wei, born in June 1975, Chinese nationality and a bachelor’s degree holder, is a senior accountant. Mr. Xia served as an assistant accountant of Chengdu Guoteng (Group) Co., Ltd. (成都國騰(集團)有限公司) from July 1998 to March 2004, and clerk, principal staff, supervisor, senior supervisor and deputy director of the planning and finance department and deputy director of the finance department (capital centre) of Chengdu Communications Investment Group Co., Ltd. (成都交通投資集團有限公司) from June 2007 to June 2023. Mr. Xia Wei has been the chief accountant of the Company since July 2023.

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

Chengdu, the PRC, 28 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.*