

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the notice of Chengdu Expressway Co., Ltd. (the “**Company**”) dated 9 August 2023 in relation to a meeting of the board of directors of the Company (the “**Board**”) to be held on Friday, 25 August 2023, for the purpose of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the payment of an interim dividend (if any).

The Board hereby announces that the date of the Board meeting will be postponed to Tuesday, 29 August 2023 as additional time is required for finalising certain information to be included in the interim results announcement of the Company.

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

Chengdu, the PRC, 24 August 2023

As at the date of this notice, 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.