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

(在中華人民共和國註冊成立之股份有限公司)

(股份編號：00107)

**ANNOUNCEMENT REGARDING RESIGNATION OF
EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Expressway Company Limited* (the “**Company**”) hereby announces that Madam Xue Min (“**Madam Xue**”) has tendered her resignation from her position as an executive Director of the Company due to change in her work arrangements with effect from 28 August 2023.

Madam Xue has confirmed that she has no disagreement with the Board and there is no other matter in relation to her 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 Madam Xue for her valuable contributions to the development of the Company during her tenure of office.

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

Chengdu, Sichuan Province, the PRC
28 August 2023

As at the date of this announcement, the Board comprises Mr. Gan Yongyi (Chairman), Mr. Li Wenhui (Vice Chairman), Madam Ma Yonghan and Mr. You Zhiming 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*