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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)

ANNOUNCEMENT
CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

Mr. Chen Yong (“**Mr. Chen**”), a supervisor of Chengdu Expressway Co., Ltd. (the “**Company**”), tendered his resignation to the supervisory committee of the Company (the “**Supervisory Committee**”) due to work rearrangement on 17 October 2023 to resign as an employee representative supervisor of the Company (the “**Resignation**”), with effect from 17 October 2023.

Mr. Chen has confirmed that he has no disagreement with the board of directors of the Company and the Supervisory Committee, and there are no matters relating to the Resignation that need to be brought to the attention of the shareholders and creditors of the Company.

The Supervisory Committee would like to express sincere gratitude to Mr. Chen for his contributions to the Company during his tenure.

APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Company convened an employee congress on 17 October 2023, at which Ms. Zheng Lifang (鄭荔方) (“**Ms. Zheng**”) was elected as an employee representative supervisor of the second session of the Supervisory Committee, with effect from 17 October 2023 and for the same term of office as that of the second session of the Supervisory Committee (including the extended term of the second session of the Supervisory Committee due to postponed election of a new session of the Supervisory Committee) and is eligible for re-election upon expiry of her term. Pursuant to the articles of association of the Company, employee representative supervisors shall be democratically elected by the employees of the Company, and no approval from the shareholders of the Company is required.

Set out below are the biographical details of Ms. Zheng:

Ms. Zheng Lifang, whose former name was Zheng Qin (鄭沁), aged 32, has been the head of the finance management department of the Company since September 2023. Ms. Zheng successively served as the principal staff and senior principal staff of the finance management department (financial sharing centre) of Chengdu Communications Investment Group Co., Ltd. (成都交通投資集團有限公司) from July 2018 to August 2023; and worked for Chongqing Real Estate Group Co., Ltd. (重慶市地產集團有限公司) from March 2017 to June 2018; and Huaneng (Shanghai) Power Maintenance Co., Ltd. (華能(上海)電力檢修有限責任公司) from August 2014 to February 2017.

Ms. Zheng graduated from Shanghai University of Finance and Economics in June 2014 with a bachelor's degree in accounting (certified public accountants), and from Sichuan University in December 2021 with a master's degree in business administration. Ms. Zheng obtained the qualification of certified public accountants granted by The Chinese Institute of Certified Public Accountants (中國註冊會計師協會) in May 2017.

Ms. Zheng will enter into a service contract with the Company on the date of the employee congress. Ms. Zheng will receive remuneration based on her position within the Company as an employee, and will not receive remuneration in her capacity as an employee representative supervisor of the Company.

Save as disclosed above and as at the date of this announcement, Ms. Zheng does not have any relationship with any director, senior management member, substantial or controlling shareholder of the Company, nor does she hold any other position in the Company or any of its subsidiaries or any directorship in any listed public company in the last three years.

As at the date of this announcement, Ms. Zheng does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Company is not aware of any other matter relating to the appointment of Ms. Zheng that needs to be brought to the attention of the shareholders of the Company or any information subject to disclosure pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Supervisory Committee would like to extend welcome to Ms. Zheng on her appointment as an employee representative supervisor of the Company.

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

Chengdu, the PRC, 17 October 2023

As at the date of this announcement, the board of directors of the Company 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.