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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Chengdu Expressway Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 October 2023, for the purpose of considering and approving, among other matters, the unaudited quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2023.

By order of the Board  
**Chengdu Expressway Co., Ltd.**  
**Yang Tan**  
*Executive Director*

Chengdu, the PRC, 19 October 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.*