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

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00107)

**ANNOUNCEMENT REGARDING RESIGNATION OF EXECUTIVE
DIRECTOR, VICE CHAIRMAN, GENERAL MANAGER
AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Expressway Company Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Wenhui (“**Mr. Li**”) has tendered his resignation from his positions as an executive Director, Vice Chairman (acting as Chairman), general manager of the Company and the authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 8 March 2024 due to the change of his work arrangements. Upon his resignation, Mr. Li would no longer hold any positions in the Group.

Mr. Li has confirmed to the Company that he has no disagreement with the Board and there is no other matter in relation to his 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 Mr. Li for his valuable contributions to the development of the Company during his tenure of office.

Following the resignation of Mr. Li as an Authorised Representative, this will constitute a non-compliance of Rule 3.05 of the Listing Rules that the authorised representative of a listed issuer is required to be either the directors or a director and a company secretary.

In view of the above, the Company will identify and appoint suitable candidate to fill the vacancy for the position of the Authorised Representative as soon as possible in order to ensure the Company's compliance with the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Chengdu, Sichuan Province, the PRC
8 March 2024

As at the date of this announcement, the Board comprises 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, Madam Bu Danlu, Mr. Zhang Qinghua and Mr. Zhou Hua as independent non-executive Directors.

* *For identification purposes only*