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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)

CLOSURE OF REGISTER OF MEMBERS

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Expressway Company Limited* (the “**Company**”) hereby announces that the Company will convene and hold an extraordinary general meeting (the “**EGM**”) on Tuesday, 9 April 2024, to seek shareholders’ approval for, among others, the election of Director.

The register of members of the Company will be closed from Wednesday, 3 April 2024 to Tuesday, 9 April 2024, both days inclusive, during which period no transfer of the Company’s shares will be registered. In order to qualify for attending the EGM, unregistered holders of H share shall ensure that all transfer documents of H share, accompanied by the relevant share certificates and the appropriate transfer documents

must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 2 April 2024.

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

Chengdu, Sichuan Province, the PRC
14 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*