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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)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the notice (the “**Notice**”) of the 2023 annual general meeting of Sichuan Expressway Company Limited\* (the “**Company**”) dated 18 April 2024. This announcement is made to clarify one typographical error in the English version of the Notice:

As stated in the English version of the Notice, “In order to be entitled to the 2023 final dividend, H Shares shareholders shall ensure that all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company’s H Shares Registrar, Hong Kong Registrars Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 6 June 2024 (Wednesday) to proceed the transfer and registration procedures.” The date is incorrect and should be amended to “5 June 2024 (Wednesday)”.

Save as disclosed above, all other information in the English version of the Notice remains unchanged. This announcement is supplemental to and should be read in conjunction with the English version of the Notice.

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

Chengdu, Sichuan Province, the PRC  
19 April 2024

*As at the date of this announcement, the Board comprises Mr. Luo Zuyi (Chairman), Mr. You Zhiming (Vice Chairman) and Madam Ma Yonghan 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*