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安徽皖通高速公路股份有限公司

ANHUI EXPRESSWAY COMPANY LIMITED

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

(Stock Code: 995)

RESIGNATION OF DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of Anhui Expressway Company Limited (the “**Company**”) announces that the Company has recently received the written resignation application from deputy general manager Mr. Ling Lang (“**Mr. Ling**”). Due to the change of work arrangement, Mr. Ling has tendered his resignation as a deputy general manager of the Company.

Mr. Ling has confirmed that he has no disagreement with the Board in any respect and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. Mr. Ling’s resignation report took effect upon the receipt of the same by the Board of the Company. After his resignation, Mr. Ling will not hold any position in the Company.

The Board would like to express its sincere gratitude to Mr. Ling for his contributions to the development of the Company during his term of office!

By Order of the Board
Anhui Expressway Company Limited
Lee Chung Shing
Company Secretary

Hefei, Anhui, the PRC
6 May 2024

As at the date of this announcement, the Board of the Company comprises: Xiang Xiaolong (chairman) and Chen Jiping as executive directors, Yang Xudong and Du Jian as non-executive directors, and Liu Hao, Zhang Jianping and Fang Fang as independent non-executive directors.

This announcement was originally prepared in Chinese. In the event of discrepancies between the Chinese and the English version, the Chinese version shall prevail.