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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)

I. RESIGNATION OF JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE; AND II. UPDATE ON QUALIFICATION OF COMPANY SECRETARY

Reference is made to the announcement of Sichuan Expressway Company Limited* (the “**Company**”) dated 14 June 2022 in relation to (1) the appointment of Mr. Yao Jiancheng (“**Mr. Yao**”) and Mr. Wong Wai Chiu (“**Mr. Wong**”) as joint company secretaries of the Company; and (2) the appointment of Mr. Yao and Mr. Wong as the authorised representatives of the Company (the “**Authorised Representative(s)**”) as required under Rules 3.05 and 3.06 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE

Mr. Wong has resigned as joint company secretary of the Company and one of the Authorised Representatives respectively, with effect from 29 May 2025.

Upon his resignation, Mr. Wong would no longer hold any positions in the Company.

In addition, his resignation will also not affect the Company’s compliance with the requirement under Rule 3.05 of the Listing Rules that the authorised representative of a listed issuer is required to be either two directors or a director and a company secretary, and the Authorised Representatives of the Company will continue to be Mr. Yao and Mr. Luo Zuyi, who was appointed as an executive director and the Authorised Representative of the Company on 9 April 2024.

Mr. Wong has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”) and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company would like to express its sincere gratitude to Mr. Wong for his contribution to the Company during his tenure of office.

UPDATE ON QUALIFICATION OF COMPANY SECRETARY

The Board is pleased to announce that the Stock Exchange has confirmed that Ms. Yao meets the qualification of the company secretary under Rules 3.28 and 8.17 of the Listing Rules.

Mr. Yao will act as the sole company secretary of the Company with effect from 29 May 2025.

By Order of the Board
Sichuan Expressway Company Limited*
Yao Jiancheng
Executive Director and Company Secretary

Chengdu, Sichuan Province, the People’s Republic of China
29 May 2025

As at the date of this announcement, the Board comprises Mr. Luo Zuyi (Chairman), Mr. You Zhiming (Vice Chairman), Madam Ma Yonghan, Mr. Yao Jiancheng and Madam Mao Yurong as executive directors, Mr. Yang Shaojun (Vice Chairman), Mr. Li Chengyong and Mr. Chen Chaoxiong as non-executive directors, Mr. Yu Haizong, Madam Bu Danlu, Mr. Zhou Hua and Mr. Jiang Tao as independent non-executive directors.

* *For identification purposes only*