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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)

**CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Anhui Expressway Company Limited (the “**Company**”) announces that the Company has received a written resignation from Mr. Lee Chung Shing (“**Mr. Lee**”). Due to change of work arrangement, Mr. Lee tendered his resignation as the company secretary and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 27 June 2025.

Mr. Lee has confirmed that he has no disagreement with the Board and the Company, 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.

The board also announces that Gallant (何耀棣律師事務所) has ceased to act as the authorised representative for accepting service of process or notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 27 June 2025.

The Board also announces that the Board held a meeting on 27 June 2025 and resolved to appoint Ms. Jian Xuegen (“**Ms. Jian**”) as the Process Agent with effect from 27 June 2025 and the company secretary and Authorised Representative of the Company for a term commencing from the date of the Board resolution to the expiry date of the term of the members of the current session of the Board.

Ms. Jian, an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited, has over 15 years of experience in accounting, finance, and the corporate secretary field. Ms. Jian obtained her bachelor's degree of accounting from the South China University of Technology in July 2008. She is a member of the Hong Kong Institute of Certified Public Accountants. She is also a member of the Chinese Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Lee for his valuable contributions to the Company during his term and express its warmest welcome on the appointment of Ms. Jian.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business in Hong Kong of the Company has been changed to 40th Floor, Dah Sing Financial Centre, No. 248 Queen's Road East, Wanchai, Hong Kong with effect from 27 June 2025.

By Order of the Board
Anhui Expressway Company Limited
Jian Xuegen
Company Secretary

Hefei, Anhui, the PRC
27 June 2025

As at the date of this announcement, the Board comprises: Wang Xiaowen (chairman), Yu Yong, Chen Jiping and Wu Changming as executive directors, Yang Xudong and Du Jian as non-executive directors, and Zhang Jianping, Lu Taiping and Zhao Jianli as independent nonexecutive directors.

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