

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Chengdu Expressway Co., Ltd.**  
**成都高速公路股份有限公司**

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

**(Stock Code: 01785)**

**RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Chengdu Expressway Co., Ltd. (the “**Company**”) hereby announces that, on 16 July 2025, Mr. Li Xiao (“**Mr. Li**”) has tendered a written resignation to the Board due to his change in work commitments, pursuant to which Mr. Li has tendered his resignation as a non-executive Director with effect from 16 July 2025.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company. The Board would like to express its deep appreciation to Mr. Li for his contribution to the Company during his tenure of office.

On behalf of the Board  
**Chengdu Expressway Co., Ltd.**  
**Yang Tan**  
*Chairman*

Chengdu, the PRC, 16 July 2025

*As at the date of this announcement, the Board comprises Mr. Yang Tan, Mr. Ding Dapan and Mr. Xia Wei as executive Directors; Ms. Wu Haiyan and Mr. Jiang Xinliang as non-executive Directors; and Mr. Leung Chi Hang Benson, Mr. Qian Yongjiu and Mr. Wang Peng as independent non-executive Directors.*