

*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.*



**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)**

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR;  
(2) PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR;  
AND  
(3) APPOINTMENT OF CHIEF COMPLIANCE OFFICER**

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Anhui Expressway Company Limited (the “**Company**”) announces that Mr. Du Jian (“**Mr. Du**”) has tendered his resignation as a non-executive Director and a member of the audit committee of the Company with effect from 27 August 2025, due to change of his work arrangements.

Mr. Du has confirmed that he has no disagreement with the Board in any respect and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). According to the relevant provisions under the Company Law of the People’s Republic of China, the resignation of Mr. Du will not result in the number of directors of the Company falling below the minimum number required under the law. As such, given that Mr. Du’s resignation will not affect the normal operation of the Board, Mr. Du’s resignation report took effect upon the receipt of the same by the Board on 27 August 2025. After resignation, Mr. Du will not hold any position in the Company.

The Board would like to express its gratitude to Mr. Du for his endeavours and contributions to the Company during his tenure of directorship.

## (2) PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

Following the resignation of Mr. Du, the Board is pleased to announce that, the Board resolved in a meeting held on 28 August 2025 to approve the nomination of Mr. Yang Jianguo (“**Mr. Yang**”) as a candidate of a new non-executive Director of the tenth Board of the Company, whose term of office subject to approval by the Shareholders will commence on the date of election (i.e. the date of the extraordinary general meeting (the “**EGM**”) to be held for approving the election of the new director) and end on the expiry date of the term of the current session of the Board.

The biography of Mr. Yang is as follows:

Mr. Yang Jianguo (楊建國), born in August 1967, holds a bachelor’s degree in Engineering and is a senior engineer (高級工程師). Mr. Yang is currently the Chief Digital Officer (CDO) and General Manager of the Capital Operations Department (Board Office) of China Merchants Expressway Network & Technology Holdings Co., Ltd (招商局公路網絡科技控股股份有限公司) (listed on the Shenzhen Stock Exchange with stock code 001965.SZ) (“**China Merchants Expressway**”). He also serves as Vice Chairman of Hubei Chutian Smart Transportation Co., Ltd. (湖北楚天智能交通股份有限公司) (listed on the Shanghai Stock Exchange with stock code 600035.SH), and as a Director of Fujian Expressway Development Co., Ltd. (福建發展高速公路股份有限公司) (listed on the Shanghai Stock Exchange with stock code 600033.SH), Jiangsu Expressway Company Limited (江蘇寧滬高速公路股份有限公司) (whose H shares are listed on the Hong Kong Stock Exchange with stock code 177 and whose A shares are listed on the Shanghai Stock Exchange with stock code 600377.SH), Shandong Hi-speed Company Limited (山東高速股份有限公司) (listed on the Shanghai Stock Exchange with stock code 600350.SH), Henan Zhongyuan Expressway Co., Ltd. (河南中原高速公路股份有限公司) (listed on the Shanghai Stock Exchange with stock code 600020.SH) and Heilongjiang Transport Development Co.,Ltd. (黑龍江交通發展股份有限公司) (listed on the Shanghai Stock Exchange with stock code 601188.SH). Mr. Yang previously served as Director of the Information Institute at the Planning and Research Institute of the Ministry of Transport (交通運輸部規劃研究院信息所), General Manager of the Strategic Development Department (Business Innovation Department) and President of the Innovation Research Institute at China Merchants Expressway. In addition, Mr. Yang held the positions of Deputy Party Secretary and Chief Technology Officer (CTO) at China Merchants Xinzhi Technology Co., Ltd (招商新智科技有限公司).

Save as disclosed, as at the date of this announcement, Mr. Yang (i) does not and did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management of the Company, substantial Shareholders or controlling Shareholders; and (iv) does not have any other interest in shares, underlying shares or debentures of the Company or any of its associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed, there is no other information in relation to the proposed appointment of Mr. Yang that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters relating to the proposed election of Mr. Yang that need to be brought to the attention of the Shareholders or the Stock Exchange.

Subject to the consideration and approval by the Shareholders at the EGM, the Company will enter into a service contract with Mr. Yang in respect of his appointment as a non-executive Director for a term commencing from the date of consideration and approval by the Shareholders at the EGM and ending on the expiry date of the term of the current session of the Board. As a non-executive Director, Mr. Yang will not receive any remuneration from the Company.

A circular containing, amongst others, the details of the proposed election of Mr. Yang as a non-executive Director, together with a notice of general meeting, will be despatched to the Shareholders in due course.

### **(3) APPOINTMENT OF CHIEF COMPLIANCE OFFICER**

The Board further announces that, pursuant to the nomination from the general manager of the Company, and followed by the consideration by the human resources and remuneration committee under the Board of the Company, the appointment of Mr. Zhang Xianxiang (“**Mr. Zhang**”), the General Counsel, as the chief compliance officer of the Company was approved by the Board in a meeting held on 28 August 2025 for a term commencing on the date of approval at the Board meeting and ending on the expiry date of the term of the current session of the Board.

The biography of Mr. Zhang is as follows:

Mr. Zhang Xianxiang (張賢祥), of Han ethnicity, born in December 1974, holds a postgraduate degree and is a Political Work Specialist (政工師). Mr. Zhang is currently a member of the Party Committee and the General Counsel of the Company. He previously served as Executive Deputy Station Head and Head of the Human Resources Department at the Tongling South Toll Station of Anhui Transportation Investment Group Qingyang Expressway Management Co., Ltd. (安徽省交通投資集團青陽高速公路管理有限公司), and Deputy Head of the Legal Affairs Department of Anhui Transportation Investment Group Co., Ltd. (安徽省交通投資集團有限責任公司). Mr. Zhang served as Deputy Head of the Legal Affairs (Legal Compliance) Department of Anhui Transportation Holding Group Co., Ltd. (安徽省交通控股集團有限公司) from March 2015 to April 2021, the General Counsel of the Company since April 2021, and a member of the Party Committee and the General Counsel of the Company since December 2023.

Mr. Zhang will enter into an employment contract with the Company. The remuneration to be received by him from the Company will be calculated, approved and paid on the basis of his specific employment with the Company and in accordance with the Company's compensation and welfare policy.

Save as disclosed above, as at the date of this announcement, to the best knowledge and belief of the Board, Mr. Zhang (i) has no relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have or is not deemed to have any interest or short position (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in any shares, underlying shares or debentures of the Company or its associated corporations; and (iii) has not held any directorship in any other listed company in the last three years.

Save as disclosed in this announcement, Mr. Zhang has confirmed that there are no other matters that need to be brought to the attention of the Company and the Shareholders in connection with his appointment nor is there any other information required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Hefei, Anhui, the People's Republic of China  
28 August 2025

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