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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)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 25 SEPTEMBER 2025 AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE BOARD COMMITTEES

The Board is pleased to announce that, at the EGM held on 25 September 2025, the resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll.

The Board announces that, with effect from the date of the EGM, Mr. Yang Jianguo has been appointed as a non-executive Director and has been appointed as a member of the Audit Committee under the Board.

References are made to the circular (the "**Circular**") and notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") of Anhui Expressway Company Limited (the "**Company**"), both dated 5 September 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 25 September 2025, the resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll. Ernst & Young (the auditors of the Company) was appointed as the scrutineer at the EGM for the purpose of the vote-taking.

As at the date of the EGM, the total number of issued shares of the Company was 1,708,591,889, comprising 1,165,600,000 A shares and 542,991,889 H shares, which was the total number of shares entitling the Shareholders to attend and vote at the EGM. No treasury shares (including but not limited to any treasury shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) were held by the Company.

There were no shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the resolution(s) as set out in Rule 13.40 of the Listing Rules, no Shareholder was required to abstain from voting at the EGM under the Listing Rules, and no Shareholders had stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the EGM.

The poll results at the EGM were as follows:

Resolutions		**Number of votes and percentage against the total votes cast by the shareholders of the Company in respect of such resolution**		
		For	**Against**	**Abstain**
1.	Election of Mr. Yang Jianguo as a non-executive Director of the tenth session of the Board of the Company.	1,107,687,736 (92.2733%)	92,661,512 (7.7189%)	92,100 (0.0078%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as ordinary resolution.				
2.	To consider and approve the resolution in relation to the application of the registration for the issuance of non-financial corporation debt financing instruments of the Company.	1,199,769,724 (99.9440%)	610,624 (0.0508%)	61,000 (0.0052%)
As more than two-thirds of the votes were cast in favour of this resolution, this resolution was duly passed as special resolution.				
3.	To consider and approve the resolution in relation to the mandate to the Board to handle the non-financial corporation debt financing instruments.	1,199,674,824 (99.9361%)	706,424 (0.0588%)	60,100 (0.0051%)
As more than two-thirds of the votes were cast in favour of this resolution, this resolution was duly passed as special resolution.				

The meeting was attended by 269 Shareholders of the Company and proxies representing 1,200,441,348 shares, equivalent to 70.26% of the total shares with voting rights of the Company, comprising 935,329,711 A shares and 265,111,637 H shares that represented 54,74% and 15.52% of the total shares with voting rights respectively of the Company, which complied with the relevant provisions of the Company Law of the PRC and the articles of association of the Company.

All directors of the Company attended the EGM.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE BOARD COMMITTEES

The Board announces that, Mr. Yang Jianguo has been appointed as a new non-executive Director of the tenth session of the Board at the EGM. The term of Mr. Yang shall commence from the date of election, being the date of the EGM, and end on the expiry date of the term of office for the current session of the Board members.

On the same day and after the EGM, the Board held the sixteenth meeting of the Board of the tenth session, in which Mr. Yang Jianguo has been appointed as a member of the Audit Committee with a term commencing from the date of election and ending on the expiry date of the term of office for the current session of the Board members.

Please refer to the Circular for further information relating to Mr. Yang and his appointment (including the biographical details of Mr. Yang as required under Rule 13.51(2) of the Listing Rules), which remains applicable as at the date of this announcement.

The Board would like to extend its warmest welcome to Mr. Yang on his appointment.

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

Hefei, Anhui, the PRC
25 September 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 and Yang Jianguo as non-executive Directors, and Zhang Jianping, Lu Taiping and Zhao Jianli as independent non-executive Directors.