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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 28 NOVEMBER 2025

The Board is pleased to announce that, at the EGM held on 28 November 2025, the resolutions set out in the EGM Notice were duly passed by the Shareholders by way of poll.

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 10 November 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 28 November 2025, the resolutions set out in the EGM Notice were 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.	To consider and approve amendments to the Articles of Association, including the abolishment of the supervisory committee, the repeal of the Rules of Procedures of the Supervisory Committee and alteration to the registered capital of the Company.	1,190,454,237 (99.9974%)	26,200 (0.0022%)	3,800 (0.0004%)
As more than two-thirds of the votes were cast in favour of this resolution, this resolution was duly passed as special resolution.				
2.	To consider and approve the amendments to the Rules of Procedures of General Meeting of the Company.	1,190,472,837 (99.9990%)	7,700 (0.0006%)	3,700 (0.0004%)
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 amendments to the Rules of Procedures of the Board of Directors of the Company.	1,190,470,837 (99.9988%)	4,700 (0.0003%)	8,700 (0.0009%)
As more than two-thirds of the votes were cast in favour of this resolution, this resolution was duly passed as special resolution.				
4.	To consider and approve the amendments to the Working Procedures for Independent Directors of the Company.	1,190,468,737 (99.9987%)	8,800 (0.0007%)	6,700 (0.0006%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as ordinary resolution.				

The meeting was attended by 137 Shareholders of the Company and proxies representing 1,190,484,237 shares, equivalent to 69.68% of the total shares with voting rights of the Company, comprising 936,933,094 A shares and 253,551,143 H shares that represented 54.84% and 14.84% 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.

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

Hefei, Anhui, the PRC
28 November 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.