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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)

(1) MAJOR TRANSACTION ACQUISITION OF PARTIAL SHARES IN SHANDONG HI-SPEED CO., LTD.* (2) POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2025 AND (3) UPDATE ON THE ACQUISITION

The Board is pleased to announce that, at the EGM held on 30 December 2025, the resolution set out in the EGM Notice was 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 8 December 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 30 December 2025, the resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll. Computershare Hong Kong Investor Services Limited 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. 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, and no Shareholder was required to abstain from voting at the EGM under the Listing Rules.

The poll results at the EGM were as follows:

Resolution			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.	(a)	To approve, ratify and confirm the Share Transfer Agreement dated 21 October 2025 entered into between the Company and Shandong Hi-Speed Group Company Limited* (山東高速集團有限公司), and the transactions contemplated thereunder.	1,176,267,722 (98.9856%)	12,043,973 (1.0135%)	10,304 (0.0009%)
	(b)	To authorize any one or more of the Directors to sign, seal, execute and deliver all such documents and deeds, and do all such acts, matters and things as they may in their discretion consider necessary, desirable or expedient to give effect to and/or to implement the Share Transfer Agreement and the transactions contemplated thereunder.			
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 111 Shareholders of the Company and proxies representing 1,188,321,999 shares, equivalent to 69.55% of the total shares with voting rights of the Company, comprising 931,207,246 A shares and 257,114,753 H shares that represented 54.50% and 15.05% 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.

UPDATE ON THE ACQUISITION

Upon the passing of the resolution, the Board is pleased to announce that all Conditions to the Share Transfer Agreement have been fulfilled.

Further announcement(s) will be made by the Company on the status and progress of the Completion as and when appropriate.

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

Hefei, Anhui, the PRC
30 December 2025

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