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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Chengdu Expressway Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026, for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2025; and (ii) considering the recommendation of a final dividend (if any).

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

Chengdu, the PRC, 5 March 2026

As at the date of this notice, the Board comprises Mr. Yang Tan, Mr. Ding Dapan and Mr. Xia Wei as executive directors; Ms. Wu Haiyan, Mr. Pan Xin 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.