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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Anhui Expressway Company Limited (安徽皖通高速公路股份有限公司) (the "**Company**") hereby announces that a meeting of the Board will be held on 27 March 2026 (Friday) to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2025, the profit distribution plan (if any) and other related items.

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

Hefei, Anhui, the PRC
13 March 2026

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.