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四川成渝高速公路股份有限公司

**Sichuan Expressway Company Limited\***

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00107)**

## **ANNOUNCEMENT ON RESIGNATION OF EMPLOYEE DIRECTOR**

On 23 June 2026, Sichuan Expressway Company Limited\* (the “**Company**”) received a written resignation letter from Madam Li Tao, who has tendered her resignation as an employee director of the ninth session of the board of directors (the “**Board**”) and a member of the audit committee of the ninth session of the Board due to retirement. Her resignation letter has been delivered to the Board of the Company and has taken effect.

Pursuant to the relevant provisions of the Company Law of the People's Republic of China and the Articles of Association of Sichuan Expressway Company Limited\* and other relevant requirements, the resignation of Madam Li Tao has not caused the number of members of the Board and the audit committee of the Board to fall below the statutory minimum and will not affect the normal operation of the Board. Madam Li Tao has confirmed that she has no disagreement with the Board of the Company and there are no matters relating to her resignation that need to be brought to the attention of the Board and the shareholders of the Company. The Company will, in accordance with the relevant statutory procedures, elect an employee director and a member of the audit committee as soon as possible.

Madam Li Tao performed her duties diligently and faithfully during her tenure of office and made positive contributions to the standardized operation and healthy development of the Company. The Board would like to express its sincere appreciation and heartfelt gratitude to Madam Li Tao for her contributions during her tenure of office.

By Order of the Board  
**Sichuan Expressway Company Limited\***  
**Yao Jiancheng**  
*Executive Director and Company Secretary*

Chengdu, Sichuan Province, the People's Republic of China  
23 June 2026

*As at the date of this announcement, the Board comprises Mr. Luo Zuyi (Chairman), Mr. You Zhiming (Vice Chairman), Mr. Ou Hailong, Mr. Yao Jiancheng and Madam Mao Yurong as executive Directors, Mr. Nie Yibin (Vice Chairman) and Mr. Li Chengyong as non-executive Directors, and Mr. Yu Haizong, Mr. Zhou Hua, Mr. Jiang Tao and Mr. Luo Hong as independent non-executive Directors.*

\* For identification purposes only