

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) dated 9 June 2026 of Sichuan Expressway Company Limited\* (the “**Company**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM Notice.

**I. POLL RESULTS OF THE EGM**

**(I) Convening of the EGM**

The EGM was held at 3:00 p.m. on Monday, 29 June 2026 at Room 420, 4th Floor, 252 Wuhouci Da Jie, Chengdu, Sichuan Province, the PRC. The EGM was convened by the Board and chaired by Mr. Luo Zuyi, the Chairman of the Company. All Directors and the secretary to the Board attended (in person) the EGM, together with the senior management and the PRC lawyers of the Company who were also present at the EGM.

**(II) Attendance of the EGM**

As at the date of the EGM, the total number of Shares of the Company was 3,058,060,000 Shares. A total of 138 Shareholders and authorised proxies holding 1,814,084,204 Shares carrying voting rights, representing approximately 59.3214% of the total number of the issued Shares carrying voting rights, were present at the EGM, among whom:

1. 137 holders of A Shares or authorised A Share proxies holding 1,733,501,700 A Shares carrying voting rights, representing approximately 56.6863% of the total number of the issued Shares carrying voting rights, were present at the EGM; and

2. 1 holder of H Shares or authorised H Share proxy holding 80,582,504 H Shares carrying voting rights, representing approximately 2.6351% of the total number of the issued Shares carrying voting rights, was present at the EGM.

As of the H Share record date of the EGM, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM. No Shareholder has stated his/her/its intention to vote against or to abstain from voting on the resolution proposed at the EGM.

### (III) Consideration of the Resolution and Poll Results

The Shareholders and their proxies attending the EGM considered and approved the relevant resolution by the following way:

| Ordinary Resolution                                                                                                 |                                                                                                                        | No. of votes and percentage (%) |                    |                    |
|---------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------|--------------------|
|                                                                                                                     |                                                                                                                        | For                             | Against            | Abstain            |
| To consider and approve the following resolution by way of open ballot and non-cumulative voting at on-site meeting |                                                                                                                        |                                 |                    |                    |
| 1.                                                                                                                  | The proposal in relation to the formulation of the Remuneration Management System for Directors and Senior Management. | 1,813,163,803<br>99.9493%       | 276,801<br>0.0152% | 643,600<br>0.0355% |

As more than 50% of the votes were cast in favor of the ordinary resolution set out above, such resolution was duly passed.

Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, has appointed Lawyer Zhao Yanying (趙燕穎) from Beijing Zhong Yin (Chengdu) Lawyer (北京中銀(成都)律師事務所) to act as the scrutineer for vote-taking at the EGM.

#### **(IV) Witness of Lawyer**

Beijing Zhong Yin (Chengdu) Lawyer (北京中銀(成都)律師事務所) witnessed the EGM and issued a written legal opinion stating that the procedures for calling and convening the EGM, the eligibility of the Shareholders and their proxies attending the EGM and the convenor and the voting procedures have complied with the requirements of the Company Law of the People's Republic of China (《中華人民共和國公司法》) and other laws, regulations and normative documents as well as the Articles of Association, and the poll results of the EGM are lawful and valid.

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

Chengdu, Sichuan Province, the PRC  
29 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