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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

（1）RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Anhui Expressway Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Yang Jianguo ("**Mr. Yang**") has tendered his resignation as a non-executive Director and a member of the audit committee of the Board due to change of his work arrangement. The resignation of Mr. Yang will take effect upon the receipt of the same by the Board. Pursuant to the provisions of the Companies Law of the People's Republic of China and other applicable laws and regulations, as well as the Articles of Association, the resignation of Mr. Yang will not result in the number of Directors of the Company falling below the minimum number required under the law and will not affect the normal operation of the Board. Upon the resignation taking effect, Mr. Yang will not hold any position in the Company.

Mr. Yang has confirmed that he has no disagreement with the Board in any respect and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Mr. Yang for his valuable contribution to the Group during his tenure of service.

（2）PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, the Board resolved in a meeting held on 8 July 2026 to approve the nomination of Mr. Liu Gang (“**Mr. Liu**”) as a candidate for the new non-executive Director of the tenth session of the Board of the Company, and submitted the same to a general meeting of the Company for election. His term of office will commence on the date of his election at a general meeting of the Company and end on the expiry date of the term of the current session of the Board.

The biographical details of Mr. Liu are set out below:

Mr. Liu Gang, born in 1978, holds a postgraduate degree and is a senior engineer. He previously served as the head of the real estate division of the investment department of Metallurgical Corporation of China Ltd. Thereafter, Mr. Liu served as the deputy general manager of the investment and development department and the general manager of the risk management department of China Merchants Expressway Network & Technology Holdings Co., Ltd. He is currently the general manager of the capital operations department (office of the board) of China Merchants Expressway Network & Technology Holdings Co., Ltd., and a director of Jiangsu Expressway Company Limited (江蘇寧滬高速公路股份有限公司) (whose H shares are listed on the Hong Kong Stock Exchange with stock code 177 and whose A shares are listed on the Shanghai Stock Exchange with stock code 600377.SH).

Save as disclosed above, as at the date of this announcement, Mr. Liu (i) does not and did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management of the Company, substantial Shareholders or controlling Shareholders; and (iv) does not have any other interest in shares, underlying shares or debentures of the Company or any of its associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed, there is no other information in relation to the appointment of Mr. Liu that is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters relating to the appointment of Mr. Liu that need to be brought to the attention of the Shareholders or the Stock Exchange.

Subject to the consideration and approval by the Shareholders at a general meeting of the Company, the Company will enter into a service contract with Mr. Liu in respect of his appointment as a non-executive Director for a term commencing from the date of consideration and approval by the Shareholders at a general meeting of the Company and ending on the expiry date of the term of the current session of the Board. As a non-executive Director, Mr. Liu will not receive any remuneration from the Company.

A circular containing, amongst others, the details of the proposed election of Mr. Liu as a non-executive Director, together with a notice of general meeting, will be sent to the Shareholders in due course.

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

Hefei, Anhui, the People's Republic of China
8 July 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 as non-executive Director, Zhang Jianping, Lu Taiping and Zhao Jianli as independent non-executive Directors, and Wu Changming as employee Director.