# 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 24 August 2026 (Monday) to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the 6 months ended 30 June 2026 and other related items (if any).

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

Hefei, Anhui, the PRC
12 August 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.*