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 INDEPENDENT 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 the Company has recently received a written notice of resignation from Mr. Zhang Jianping ("**Mr. Zhang**"). As Mr. Zhang will have served as an independent non-executive director for six consecutive years as of 16 August 2026, and pursuant to the provisions of the Administrative Measures for Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》) and other relevant laws, regulations and normative documents, Mr. Zhang has tendered his resignation as an independent non-executive director of the tenth session of the Board of the Company, the chairman of the Human Resources and Remuneration Committee of the Board, and a member of the Strategic Development and Investment Committee and a member of the Audit Committee. Upon the resignation taking effect, Mr. Zhang will not hold any position in the Company. Given that Mr. Zhang's resignation would result in the proportion of independent non-executive Directors on the Board falling below one-third, and the composition of certain Board committees would cease to comply with the relevant legal and regulatory requirements and the Articles of Association of the Company. In order to ensure the continued effective functioning of the Board and its committees, Mr. Zhang will continue to discharge his duties as an independent non-executive Director of the Company and as a member of the Board committees, and Mr. Zhang's resignation will take effect upon the election of a new independent non-executive director at the general meeting of the Company.

Mr. Zhang 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. Zhang for his valuable contribution to the Group during his tenure of service.

The Company will, as soon as practicable and in accordance with the relevant laws and regulations, complete the supplementary election of an independent non-executive director and members of the Board committees, and duly fulfil its information disclosure obligations in a timely manner.

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

Hefei, Anhui, the People‘s Republic of China
14 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.