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)

CHANGE OF THE DATE OF BOARD MEETING

Reference is made to the announcement of Anhui Expressway Company Limited (安徽皖通高速公路股份有限公司) (the "**Company**") dated 12 August 2026 (the "**Original Announcement**") in relation to a meeting (the "**Board Meeting**") of the board of the directors (the "**Board**") to be held on 24 August 2026 (Monday), for the purpose of, among other matters, consider and approve the unaudited interim results of the Company and its subsidiaries for the 6 months ended 30 June 2026 and other related items (if any).

Due to adjustments to the work arrangements of the Company, the Board hereby announces that the date of the Board Meeting will be changed from 24 August 2026 (Monday) to 27 August 2026 (Thursday).

Save as aforesaid, the Board confirms that all other details in the Original Announcement remain unchanged.

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

Hefei, Anhui, the PRC
17 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.