

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)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Expressway Company Limited* (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. Zhang Lihu (“**Mr. Zhang**”) has been nominated as a candidate for non-executive Director of the ninth session of the Board of the Company. Such nomination shall be subject to consideration and approval at a general meeting.

The biography of Mr. Zhang is set out below:

Mr. Zhang, aged 56, graduated from Beijing Normal University with a master's degree in public administration. He is a member of the CPC, a professor-level senior accountant and a non-practising member of the Chinese Institute of Certified Public Accountants. He successively served as a member of the Party Committee, a director, the chief financial officer and a senior accountant of Sichuan Trading Industry Company Limited; a Class I supervisor of the Third Supervisory Committee of Sichuan Transportation Investment Group Corporation Limited; a supervisor and a professor-level senior accountant of Sichuan Tibetan Area Expressway Co., Ltd.; a Class I supervisor of the Third Supervisory Committee and a professor-level senior accountant of Shudao Investment Group Co., Ltd.; an external director of Sichuan Expressway Construction & Development Group Co., Ltd.; an external director of Sichuan Shudao Expressway Group Co., Ltd.; and an external director of Sichuan Shudao Railway Investment Group Co., Ltd. He currently serves as a Class I director and professor-level senior accountant of Shudao Investment Group Co., Ltd., an external director of Sichuan Shudao Expressway Group Co., Ltd., and an external director of Tianfu Special Assets (Sichuan) Investment Management Co., Ltd.

Save as disclosed above, Mr. Zhang has confirmed that (i) he did not hold any directorship in any other listed companies in the past three years and does not have any other major appointments or professional qualifications; (ii) he does not hold any other positions within the Group; (iii) he does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; and (iv) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, there is no information which is disclosable nor is Mr. Zhang involved in any of the matters required to be disclosed pursuant to the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Subject to the approval of his appointment at the general meeting, the Company will enter into a service contract with Mr. Zhang. His term of office shall commence from the date of approval of his election at the general meeting until the expiration of the term of the ninth session of the Board of the Company. Pursuant to the remuneration plan for the ninth session of the Board of the Company, Mr. Zhang will not receive any remuneration from the Company in respect of his position as a non-executive Director.

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

Chengdu, Sichuan Province, the People's Republic of China
27 August 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) as non-executive Director, and Mr. Yu Haizong, Mr. Zhou Hua, Mr. Jiang Tao and Mr. Luo Hong as independent non-executive Directors.

* For identification purposes only