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四川成渝高速公路集團股份有限公司

Sichuan Expressway Group Company Limited*

(formerly known as Sichuan Expressway Company Limited 四川成渝高速公路股份有限公司)*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00107)

UPDATE ON CHANGE OF COMPANY NAME

Reference is made to the announcement dated 18 June 2026, the circular dated 30 June 2026, the announcement on the poll results of the extraordinary general meeting dated 21 July 2026 and the overseas regulatory announcement dated 11 August 2026 of Sichuan Expressway Group Company Limited* (the “**Company**”, formerly known as “Sichuan Expressway Company Limited*”) (the “**Announcements**”), in relation to, among other things, the Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the announcement of the Company dated 18 June 2026.

As stated in the Announcements, the Company completed the industrial and commercial change registration procedures in respect of the Change of Company Name on 6 August 2026 and obtained a new Business Licence issued by the Chengdu Administration for Market Regulation.

The Companies Registry issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company to the Company on 26 August 2026, confirming that the Company is now registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under the new Chinese name “四川成渝高速公路集團股份有限公司” and the new English name “SICHUAN EXPRESSWAY GROUP COMPANY LIMITED”.

The English and Chinese stock short names of the Company will remain unchanged.

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

Chengdu, Sichuan Province, the People's Republic of China
1 September 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