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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)

PROPOSED ELECTION 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 Board resolved the nomination of Mr. Pan Ping (“**Mr. Pan**”) as a candidate of a new independent non-executive Director of the Company on 8 September 2026. The nomination of Mr. Pan as a candidate of a new independent non-executive Director is made in view of the fact that Mr. Zhang Jianping has tendered his resignation as an independent non-executive Director which will take effect upon the election of a new independent non-executive Director at the general meeting of the Company. Mr. Zhang Jianping had served as an independent non-executive Director for six consecutive years, the details of which are set out in the announcement of the Company dated 14 August 2026. The proposed election of Mr. Pan as a new independent non-executive Director is subject to the approval by a general meeting of the Company, and an extraordinary general meeting of the Company will be convened in due course to consider and approve the proposed appointment of Mr. Pan as an independent non-executive Director.

Biographical details of Mr. Pan are set out as follows:

Mr. Pan, born in 1962, graduated from the Law Department of East China University of Political Science and Law in 1984 and has over 40 years of experience in legal services and securities-related legal practices. He worked at the Anhui Provincial People's Procuratorate from July 1984 to October 1989, and has engaged in law at Anhui Antaida Law Firm since 1989 to the present. Mr. Pan obtained the qualification as a securities lawyer in 1993 and was among the first batch of lawyers in Anhui Province to obtain such qualification. He has provided special securities-related legal services including shareholding system restructuring, stock issuance and listing, and refinancing for numerous companies, including Anhui Heli Co., Ltd. (安徽合力股份有限公司), Hefei Guofeng Polymer Materials Co., Ltd. (合肥國風高分子材料股份有限公司), Anhui Quanchai Engine Co., Ltd. (安徽全柴動力股份有限公司), Anhui Ankai Automobile Co., Ltd. (安徽安凱汽車股份有限公司), Conch (Anhui) Energy-Saving and Environmental Protection New Materials Co., Ltd. (海螺(安徽)節能環保新材料股份有限公司), Anhui Wanwei High-tech Material Industry Co., Ltd. (安徽皖維高新材料股份有限公司), Zhongding Sealing Parts Co., Ltd. (中鼎密封件股份有限公司), Tongling Nonferrous Metals Group Co., Ltd. (銅陵有色金屬集團股份有限公司), Anhui Tongfeng Electronics Co., Ltd. (安徽銅峰電子股份有限公司), Tongling Jingda Special Magnet Wire Co., Ltd. (銅陵精達特種電磁線股份有限公司), Anhui Jianghuai Automobile Group Corp., Ltd. (安徽江淮汽車集團股份有限公司) and Anhui Jiyou New Materials Co., Ltd. (安徽集友新材料股份有限公司). Mr. Pan is currently a certified lawyer and senior partner at Anhui Antaida Law Firm, and acts as permanent legal counsel for several listed companies. Since May 2023 to the present, he has served as an independent director of Anhui Heryi Pharmaceutical Co., Limited (安徽哈一藥業股份有限公司) (listed on the Beijing Stock Exchange (stock code: 920478)). He has also served as an independent director of Anhui ANLI Material Technology Co., Ltd. (安徽安利材料科技股份有限公司) (listed on the ChiNext of the Shenzhen Stock Exchange (stock code: 300218)) since April 2025 to the present.

Mr. Pan has confirmed to the Company (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his proposed election.

Save as disclosed above, as at the date of this announcement, Mr. Pan confirmed that he does not (i) hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) hold any other position with the Company and/or any of its subsidiaries; (iii) Mr. Pan does not hold any interests or short positions in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong; and (iv) any relationship with any other Directors, senior management, any substantial or controlling shareholders (as respectively defined in the Listing Rules) of the Company. To the best of the knowledge, information and belief of the Directors, save as disclosed in this announcement, there is no other information required to be disclosed pursuant to any of the requirements of Rules 13.51(2) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to the proposed election of Mr. Pan as an independent non-executive Director.

Should Mr. Pan be elected as an independent non-executive Director at the extraordinary general meeting, the Company will enter into a service contract with him. His term of office will commence on the date the relevant resolution is approved at the extraordinary general meeting and end on the expiry of the term of the tenth session of the Board of the Company. If appointed, his remuneration will be determined in accordance with the relevant provisions of the Company's Administrative Measures for the Remuneration of Directors and Senior Management, and he will be entitled to an annual Director's fee of RMB100,000 (including tax) for serving as an independent non-executive Director.

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

Hefei, Anhui, the People's Republic of China
8 September 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 and Liu Gang as non-executive Directors, Zhang Jianping, Lu Taiping and Zhao Jianli as independent non-executive Directors, and Wu Changming as employee Director.