Chengdu Expressway Co., Ltd.
成都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: 01785)

ANNOUNCEMENT
POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 18 SEPTEMBER 2026
AND
RE-COMPLIANCE WITH RULE 13.92(2) OF THE LISTING RULES

References are made to the notice dated 3 September 2026 (the "**Notice**") and the circular dated 3 September 2026 (the "**Circular**") of Chengdu Expressway Co., Ltd. (the "**Company**"). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM has been held at the meeting room 1 of Chengdu Expressway Co., Ltd., 9th Floor, Chengnan Tianfu Building, No. 66 Shenghe 1st Road, High-Tech Zone, Chengdu, Sichuan Province, the PRC at 10:00 a.m. on Friday, 18 September 2026. Resolutions proposed at the EGM have been duly passed by poll.

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

<table>
<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTIONS</th><th colspan="3">Number of Valid Votes (approximate %)</th></tr>
<tr><th>For</th><th>Against</th><th>Abstain</th></tr>
<tr><td rowspan="2">1.</td><td>To consider and approve the Partnership Agreement (as amended and supplemented) entered into on 31 August 2026 among Chengdu Energy Development Co., Ltd., a subsidiary of the Company, Chengdu Communications Investment Zhuoyue Fund and other parties.</td><td>353,478,000
(100.000000%)</td><td>0
(0.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td colspan="4">As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td rowspan="2">2.</td><td>To consider and approve the provision of guarantee in respect of loans to a subsidiary.</td><td>353,478,000
(100.000000%)</td><td>0
(0.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td colspan="4">As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td rowspan="2">3.</td><td>To consider and approve the appointment of Mr. Wu Xiao as an executive director of the second session of the board of directors of the Company.</td><td>1,553,478,000
(100.000000%)</td><td>0
(0.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td colspan="4">As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td rowspan="2">4.</td><td>To consider and approve the appointment of Ms. Jiang Na as a non-executive director of the second session of the board of directors of the Company.</td><td>1,553,478,000
(100.000000%)</td><td>0
(0.000000%)</td><td>0
(0.000000%)</td></tr>
<tr><td colspan="4">As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
</table>

For biographical details of Mr. Wu Xiao, please refer to the announcement of the Company dated 28 July 2026. For biographical details of Ms. Jiang Na, please refer to the announcement of the Company dated 27 August 2026. As at the date of this announcement, there have been no changes to the biographical details of Mr. Wu Xiao and Ms. Jiang Na or to other information relating to their appointments.

As at the date of the EGM, the total number of issued Shares was 1,656,102,000. Shareholders of the Company (the "**Shareholders**") and authorised proxies holding an aggregate of 1,553,478,000 Shares, representing 93.80% of the total issued Shares, were present at the EGM. The EGM was chaired by Mr. Ding Dapan, chairman of the Board. All the Directors, i.e. Mr. Ding Dapan and Mr. Pan Xin as executive Directors; Mr. Jiang Xinliang as non-executive Director; and Mr. Leung Chi Hang Benson, Mr. Qian Yongjiu and Mr. Wang Peng as independent non-executive Directors, attended the EGM.

According to the requirements of the Listing Rules, Chengdu Communications Investment and Communications Investment Construction and Management have a material interest in resolutions numbered 1 and 2 proposed at the EGM and are therefore required to abstain from voting on such resolutions and have abstained from voting on such resolutions. As at the date of the EGM, Chengdu Communications Investment and Communications Investment Construction and Management held 1,200,000,000 Shares of the Company in aggregate. Accordingly, the total number of Shares entitling the holders to attend and vote on each of resolutions numbered 1 and 2 at the EGM was 456,102,000 Shares, and the total number of Shares entitling the holders to attend and vote on resolutions numbered 3 and 4 at the EGM was 1,656,102,000 Shares.

Save as disclosed above, there were no Shares entitling the Shareholders to attend but abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules, and no holders of Shares are required under the Listing Rules to abstain from voting. No parties have stated their intention in the Circular to vote against or to abstain from voting in respect of the proposed resolutions.

In accordance with the requirements of the Listing Rules, the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the vote-taking of the polls at the EGM.

Lawyers from Tahota Law Firm, the PRC legal advisor of the Company, witnessed the EGM and issued legal opinion certifying that the convening and procedures of the EGM conform to the requirements of the Company Law of the PRC and other relevant legal documents and the Articles of Association; the qualifications of the convener and the attendees are legal; and the voting process and the poll results of the EGM are lawful and valid.

RE-COMPLIANCE WITH RULE 13.92(2) OF THE LISTING RULES

Reference is made to the announcement of the Company dated 27 August 2026 in relation to, among other things, the resignation of Ms. Wu Haiyan as a non-executive Director of the Company, which resulted in the Company's non-compliance with Rule 13.92(2) of the Listing Rules. Following the appointment of Ms. Jiang Na as a non-executive Director with effect from 18 September 2026, the Board comprises Directors and members of different genders. Accordingly, the Company has re-complied with Rule 13.92(2) of the Listing Rules.

On behalf of the Board
Chengdu Expressway Co., Ltd.
Ding Dapan
Chairman

Chengdu, the PRC, 18 September 2026

As at the date of this announcement, the Board of the Company comprises Mr. Ding Dapan, Mr. Wu Xiao and Mr. Pan Xin as executive Directors; Ms. Jiang Na and Mr. Jiang Xinliang as non-executive Directors; and Mr. Leung Chi Hang Benson, Mr. Qian Yongjiu and Mr. Wang Peng as independent non-executive Directors.