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)

(1) RESIGNATION OF DIRECTOR
(2) CHANGE OF AUTHORISED REPRESENTATIVE
(3) CHANGES IN COMPOSITION OF THE AUDIT AND RISK MANAGEMENT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION AND EVALUATION COMMITTEE
AND
(4) RE-COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Chengdu Expressway Co., Ltd. (the "**Company**") hereby announces that Mr. Pan Xin ("**Mr. Pan**") tendered his written resignation to the Board on 23 September 2026 due to work changes to resign from the position as an executive Director of the Company with effect from 23 September 2026. On the same day, the Company convened an employee representative meeting and removed Mr. Pan from his office as an employee representative Director of the Company with effect from 23 September 2026. Mr. Pan's resignation will not affect the normal operation of the Board. After his resignation, Mr. Pan will no longer hold any position in the Company.

Mr. Pan has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Company.

During his tenure in the Company, Mr. Pan performed his duties with dedication, pragmatism and an enterprising spirit, focused on the Company's core business, and advanced the Company's high-quality and sustainable development. The Board would like to express its sincere gratitude to Mr. Pan for his valuable contribution to the Company during his tenure.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Pan has resigned as an authorised representative of the Company (the "**Authorised Representative**") appointed pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and Mr. Wu Xiao, an executive Director of the Company, has been appointed by the Board as an Authorised Representative with effect from 23 September 2026.

CHANGES IN COMPOSITION OF THE AUDIT AND RISK MANAGEMENT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION AND EVALUATION COMMITTEE

The Board held a meeting on 23 September 2026 and resolved to appoint Ms. Jiang Na ("**Ms. Jiang**"), a non-executive Director of the Company, as a member of the audit and risk management committee of the Board (the "**Audit and Risk Management Committee**"), a member of the nomination committee of the Board (the "**Nomination Committee**") and a member of the remuneration and evaluation committee of the Board with effect from 23 September 2026.

RE-COMPLIANCE WITH 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 member of the Audit and Risk Management Committee and a member of the Nomination Committee, following which the Company failed to comply with Rule 3.21 of the Listing Rules, which provides that the Audit and Risk Management Committee should comprise at least three members, and code provision B.3.5 of the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which requires that the Nomination Committee shall comprise at least one director of a different gender.

Following the appointment of Ms. Jiang as a member of the Audit and Risk Management Committee and a member of the Nomination Committee with effect from 23 September 2026, the Audit and Risk Management Committee comprises three members and the Nomination Committee comprises Directors of different genders. Accordingly, the Company has re-complied with Rule 3.21 of the Listing Rules and code provision B.3.5 of the Corporate Governance Code.

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

Chengdu, the PRC, 23 September 2026

As at the date of this announcement, the Board of the Company comprises Mr. Ding Dapan and Mr. Wu Xiao 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.