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四川成渝高速公路集团股份有限公司
Sichuan Expressway Group Company Limited*

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00107)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of Sichuan Expressway Group Company Limited* (the “**Company**”) will be held at 3:00 p.m. on Friday, 23 October 2026 at Room 420, 4th Floor, 252 Wuhouci Da Jie, Chengdu, Sichuan Province, the PRC for the purposes of considering and, if thought fit, passing (with or without modifications) the following resolutions.

Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular (the “**Circular**”) of the Company dated 30 September 2026, which contains details of the resolutions set out below.

ORDINARY RESOLUTIONS

To consider and approve the following resolution by way of open ballot and non-cumulative voting at on-site meeting:

1. Resolution on the Application for the Issuance of the Equity Consolidation-type Quasi REITs Project of the Western Section of Chengdu Second Ring Expressway

To consider and approve the following resolution by way of open ballot and cumulative voting at on-site meeting:

2.00 Resolution on the Election of Director

- 2.01 Resolution on the Election of Mr. Zhang Lihu as a Non-executive Director of the Ninth Session of the Board of the Company

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

Chengdu, Sichuan Province, the PRC
30 September 2026

Notes:

1. The register of members of H Shares of the Company will be closed from Tuesday, 20 October 2026 to Friday, 23 October 2026, both days inclusive, during which period no transfer of H Shares will be effected. In order to qualify for attending the EGM, unregistered holders of H Shares must ensure that all transfer documents of H Shares accompanied by the relevant share certificates and the appropriate transfer documents are lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 16 October 2026.
2. Any holder of H Shares who has registered on the register of members of H Shares before the close of business on Tuesday, 20 October 2026 is entitled to attend the EGM after registration for the meeting. He/she is also entitled to appoint one or more proxies to attend and vote at the EGM on his/her behalf in accordance with the Articles of Association of the Company. A proxy need not be a Shareholder of the Company.
3. In order to be valid, the form of proxy of holders of H Shares and, if such form of proxy is signed by a person under a power of attorney or other authority on behalf of the principal, a notarially certified copy of that power of attorney or authority shall be deposited at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the EGM (or any adjournment thereof) or 24 hours before the time appointed for the passing of the resolutions.
4. Shareholders or their proxies should produce their identity documents when attending the EGM. Should a proxy be appointed, the proxy shall also present the form of proxy.
5. Pursuant to the Articles of Association of the Company and the Listing Rules, the Chairman of the EGM will demand a poll in relation to all the resolutions proposed at the EGM.
6. The EGM is expected to last for less than one day. Shareholders or their proxies attending the EGM shall be responsible for their own travelling, dining and accommodation expenses.

As at the date of this notice, 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*