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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Chengdu Expressway Co., Ltd. (the “**Company**”) on a voluntary basis.

According to a notice issued by the Chengdu Municipal Commission for Discipline Inspection and Supervision on 7 November 2022, Ran Yalin, secretary of the party committee and chairman of the board of directors of Chengdu Communications Investment Group Co., Ltd. (成都交通投資集團有限公司) (“**Chengdu Communications Investment**”), a controlling shareholder of the Company, is suspected to have seriously violated disciplines and laws and is currently under disciplinary inspection and supervisory investigation. Such matter will not affect the normal production and operation of the Company, and will not have any material adverse impact on the financial position and solvency of the Company. For details, please refer to the overseas regulatory announcement of the Company dated 9 November 2022.

On behalf of the board of directors
Chengdu Expressway Co., Ltd.

Xiao Jun
Chairman

Chengdu, the PRC, 9 November 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Yang Tan, Mr. Luo Dan and Mr. Ding Dapan as executive directors, Mr. Xiao Jun, Mr. Yang Bin and Ms. Wu Haiyan as non-executive directors, and Mr. Leung Chi Hang Benson, Mr. Wang Peng and Mr. Qian Yongjiu as independent non-executive directors.