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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)**

**ANNOUNCEMENT ON POSTPONED ELECTION OF A NEW SESSION  
OF THE BOARD AND THE SUPERVISORY COMMITTEE**

The board of directors (the “**Board**”) of Chengdu Expressway Co., Ltd. (the “**Company**”) wishes to announce that the term of office of the second session of the Board and the supervisory committee of the Company (the “**Supervisory Committee**”) will expire on 11 June 2023. Given that nomination of candidates for members of a new session of the Board and the Supervisory Committee has yet to be finalised, to maintain continuity in duty performance of the Board and the Supervisory Committee, election of a new session of the Board and the Supervisory Committee will be postponed, and the term of office of each special committee of the second session of the Board and the senior management personnel engaged by the Board will accordingly be extended.

Prior to completion of the election of a new session of the Board and the Supervisory Committee, all members of the second session of the Board and the Supervisory Committee, each special committee of the Board and the senior management personnel shall continue to discharge their respective duties and obligations in accordance with relevant laws, regulations and the articles of association of the Company.

The postponed election of a new session of the Board and the Supervisory Committee will not have any impact on the normal operation of the Company. The Company will proactively expedite relevant process to complete the election of a new session of the Board and the Supervisory Committee as soon as practicable, and fulfill its information disclosure obligations in a timely manner.

On behalf of the Board  
**Chengdu Expressway Co., Ltd.**  
**Yang Tan**  
*Chairman*

Chengdu, the PRC, 9 June 2023

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