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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)

**RESIGNATION OF SECRETARY TO THE BOARD AND
JOINT COMPANY SECRETARY AND
CHANGE OF AUTHORISED REPRESENTATIVE**

**RESIGNATION OF SECRETARY TO THE BOARD, JOINT COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Chengdu Expressway Co., Ltd. (the “**Company**”) hereby announces that Mr. Zhang Guangwen (“**Mr. Zhang**”) has resigned as the secretary to the Board, the joint company secretary and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) due to work rearrangement with effect from 29 April 2024. Upon his resignation, he also ceased to serve as a member of the environmental, social and governance working group under the Board and hold any position in the Company and its subsidiaries.

Mr. Zhang 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 of the Company and the Stock Exchange. The Board would like to take this opportunity to express sincere gratitude to Mr. Zhang for his contributions to the Company during his tenure.

Upon the resignation of Mr. Zhang, Ms. Kwong Yin Ping, Yvonne, the other joint company secretary of the Company, who possesses the professional qualification and relevant experience as company secretary as required under Rule 3.28 of the Listing Rules, will remain in office and continue to serve as the company secretary of the Company. A new joint company secretary will be appointed as soon as practicable and a further announcement will be made by the Company in due course.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Xia Wei, an executive director, has been appointed as an Authorised Representative with effect from 29 April 2024.

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

Chengdu, the PRC, 29 April 2024

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