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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**  
**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON**  
**THURSDAY, 9 JANUARY 2025**

References are made to the circular dated 5 December 2024 (the “**Circular**”) of Chengdu Expressway Co., Ltd. (the “**Company**”) and the supplemental notice of the postponed extraordinary general meeting dated 23 December 2024 (the “**Supplemental Notice**”). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Notice.

The Board is pleased to announce that the EGM has been held at the meeting room 1 of Chengdu Expressway Co., Ltd., 9th Floor, Chengnan Tianfu Building, No. 66 Shenghe 1st Road, High-Tech Zone, Chengdu, Sichuan Province, the PRC at 10:00 a.m. on Thursday, 9 January 2025. Resolutions proposed at the EGM have been duly passed by poll. The EGM was chaired by Mr. Yang Tan, chairman of the Board. All the Directors, i.e. 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, attended the EGM.

## POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the Supplemental Agreement to the Non-competition Agreement entered into between the Company and Chengdu Communications Investment Transportation Construction and Management Group Co., Ltd. (成都交投交通建設管理集團有限公司) and Chengdu Communications Investment Group Co., Ltd. (成都交通投資集團有限公司) on 28 November 2024.	363,997,000 (99.999176%)	0 (0.000000%)	3,000 (0.000824%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To elect Mr. Jiang Xinliang as a non-executive Director of the second session of the Board of the Company.	1,563,997,000 (99.999808%)	0 (0.000000%)	3,000 (0.000192%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

For biographical details of Mr. Jiang Xinliang, please refer to the Supplemental Notice. As at the date of this announcement, there were no changes in the biographical details of Mr. Jiang Xinliang or other information relating to his appointment.

As at the date of the EGM, the total number of issued Shares was 1,656,102,000. Shareholders and authorised proxies holding an aggregate of 1,564,000,000 Shares, representing 94.44% of the total issued Shares, were present at the EGM.

According to the requirements of the Listing Rules, Chengdu Communications Investment and Communications Investment Construction and Management have a material interest in the resolution no.1 proposed at the EGM and are therefore required to abstain from voting on such resolution and have abstained from voting on such resolution. As at the date of the EGM, Chengdu Communications Investment and Communications Investment Construction and Management held 1,200,000,000 Shares of the Company in aggregate. Accordingly, the total number of Shares entitling the holders to attend and vote on resolution no. 1 at the EGM was 456,102,000 Shares, and the total number of Shares entitling the holders to attend and vote on resolution no. 2 at the EGM was 1,656,102,000 Shares.

There were no Shares entitling the Shareholders to attend but required to abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no restriction has been imposed on any Shareholder in respect of voting on the resolutions proposed at the EGM. No parties have stated their intention in the Circular to vote against or to abstain from voting in respect of the proposed resolutions.

In accordance with the requirements of the Listing Rules, the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the vote-taking of the polls at the EGM.

Lawyers from Tahota Law Firm, the PRC legal advisor of the Company, witnessed the EGM and issued legal opinion certifying that the convening and procedures of the EGM conform to the requirements of the Company Law and other relevant legal documents and the articles of association of the Company; the qualifications of the convener and the attendees are legal; and the voting process and the poll results of the EGM are lawful and valid.

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

Chengdu, the PRC, 9 January 2025

*As at the date of this announcement, the Board comprises Mr. Yang Tan, Mr. Xia Wei and Mr. Ding Dapan as executive Directors; Ms. Wu Haiyan 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.*