

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Chengdu Expressway Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 April 2025, for the purpose of considering and approving, among other matters, the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2025.

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

Chengdu, the PRC, 15 April 2025

*As at the date of this notice, the Board of the Company comprises Mr. Yang Tan, Mr. Ding Dapan and Mr. Xia Wei 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.*