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 Thursday, 27 August 2026, for the purpose of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the recommendation of payment of an interim dividend (if any).

On behalf of the Board
Chengdu Expressway Co., Ltd.
Ding Dapan
Chairman

Chengdu, the PRC, 12 August 2026

As at the date of this notice, the Board comprises Mr. Ding Dapan and Mr. Pan Xin 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.