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安徽皖通高速公路股份有限公司

ANHUI EXPRESSWAY COMPANY LIMITED

(incorporated in the People's Republic of China with limited liability as a joint stock company)

(Stock Code: 995)

Date of Board Meeting

The board of directors (the “**Board**”) of Anhui Expressway Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 August 2024 (Friday) to consider and approve the unaudited interim results of the Company and its subsidiaries for the 6 months ended 30 June 2024 and other related items (if any).

By Order of the Board
Anhui Expressway Company Limited
Lee Chung Shing
Company Secretary

Hefei, Anhui, the People's Republic of China
16 August 2024

As at the date of this announcement, the Board of the Company comprises: Wang Xiaowen (chairman), Yu Yong, Chen Jiping and Wu Changming as executive directors, Yang Xudong and Du Jian as non-executive directors, and Zhang Jianping, Lu Taiping and Zhao Jianli as independent non-executive directors.