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**四川成渝高速公路股份有限公司**  
**Sichuan Expressway Company Limited\***

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

(Stock Code: 00107)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the discloseable transaction announcement (the “**Announcement**”) of the Company dated 21 January 2020 in relation to, among other things, that the Company has entered into the Capital Contribution Agreement with Road & Bridge International to establish the Project Company by joint contribution in accordance with relevant requirements of Tianqiong Expressway Project. Unless otherwise specified, terms used herein shall follow those defined in the Announcement.

The Board hereby clarify and revise the clerical error regarding the background information of Road & Bridge International stated in the second paragraph in the section headed “Information on the Company and Road & Bridge International” on page 5 of the Announcement. The correct statement should read “Road & Bridge International is a company incorporated in the PRC and a subsidiary of China Communications Construction Co. Ltd. (a company listed on both the Shanghai Stock Exchange and the Stock Exchange)”.

Save as stated above, all information in the Announcement remains unchanged.

By order of the Board  
**Sichuan Expressway Company Limited\***  
**Zhang Yongnian**  
*Company Secretary*

Chengdu, Sichuan, the PRC  
22 January 2020

*As at the date of this announcement, the Board comprises Mr. Gan Yongyi (Chairman), Mr. Luo Maoquan and Mr. He Zhuqing as executive Directors, Mr. Ni Shilin (Vice Chairman), Mr. You Zhiming, Mr. Li Wenhui and Mr. Li Chengyong as non-executive Directors, Madam Liu Lina, Mr. Gao Jinkang, Mr. Yan Qixiang and Madam Bu Danlu as independent non-executive Directors.*

\* For identification purposes only