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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)

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Set out below is the Announcement in respect of Unusual Movement in Trading of Shares of Sichuan Expressway Company Limited\* published by Sichuan Expressway Company Limited\* (the “**Company**”) on the website of the Shanghai Stock Exchange for reference only.

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

Chengdu, Sichuan, the PRC  
29 December 2021

*As at the date of this announcement, the Board comprises Mr. Gan Yongyi (Chairman), Mr. Li Wenhui (Vice Chairman), Madam Ma Yonghan, Mr. You Zhiming and Mr. He Zhuqing as executive Directors, Mr. Liu Changsong (Vice Chairman) and Mr. Li Chengyong as non-executive Directors, Mr. Yu Haizong, Madam Liu Lina, Mr. Yan Qixiang and Madam Bu Danlu as independent non-executive Directors.*

\* *For identification purposes only*

**SICHUAN EXPRESSWAY COMPANY LIMITED\***  
**ANNOUNCEMENT IN RESPECT OF UNUSUAL MOVEMENT IN**  
**TRADING OF SHARES**

The board of directors of the Company and all directors warrant that there are no false representations, misleading statements or material omissions in this announcement, and severally and jointly accept responsibilities for the truthfulness, accuracy and completeness of the contents herein.

**IMPORTANT NOTICES:**

- The increase in the closing prices of the shares of Sichuan Expressway Company Limited\* (the “Company”) deviated by more than 20% for three consecutive trading days on a cumulative basis, which falls within the circumstances of unusual movements in shares trading according to the relevant requirements of the Trading Rules of the Shanghai Stock Exchange.
- After an internal investigation by the Company and written enquiries with the controlling shareholder of the Company, the Company confirms that, as of the date of this announcement, there is no material discloseable matters or information which remains undisclosed by the Company.
- The Company has recently been concerned about media coverage and rumors on the internet Guba (股吧) that the Company is involved in digital currency and related businesses. As of the date of this announcement, the Company’s main business does not involve in digital currency related businesses and has no relevant investment plan, and none of the companies in which the Company holds or participates more than 5% of the shares are directly or indirectly involved in digital currency and related businesses.

**I. PARTICULARS OF UNUSUAL MOVEMENTS IN SHARES TRADING**

The increase in the closing prices of the shares of the Company deviated by 20% for three consecutive trading days on 27 December, 28 December and 29 December 2021 on a cumulative basis, which falls within the circumstances of unusual movements in shares trading according to the relevant requirements of the Shanghai Stock Exchange.

## **II. THE COMPANY'S CONCERN AND VERIFICATION ON RELEVANT MATTERS**

- (I) After conducting an internal investigation, the Company confirms that its current production and operation are normal. There are no major changes in the market environment or industry policy and no significant fluctuations in production and operation, and the internal production and operation order is normal.
- (II) After an internal investigation by the Company and written enquiries with the controlling shareholder of the Company, the Company confirms that, as of the date of this announcement, there were no significant events that may affect unusual movements in the shares trading of the Company, nor other material discloseable information which remains undisclosed, including but not limited to significant events such as material assets reorganisation, issuance of shares, acquisition, debt restructuring, business restructuring, asset stripping, asset injection, share repurchase, equity incentives, bankruptcy reorganisation, major business cooperation as well as introduction of strategic investors.
- (III) The Company has recently been concerned about media coverage and rumors on the internet Guba (股吧) that the Company is involved in digital currency and related businesses. Upon verification, as of the date of this announcement, the Company's main business does not involve in digital currency related businesses and has no relevant investment plan, and none of the companies in which the Company holds or participates more than 5% of the shares are directly or indirectly involved in digital currency and related businesses. In addition, the Company did not identify any other media coverage or market rumors that may have or have had a significant impact on the trading price of the Company's shares which should be clarified or responded.
- (IV) Upon internal investigation of the Company, the Company did not identify any other major events that were likely to cause significant impact on the share price of the Company. None of the directors, supervisors, senior management, controlling shareholders and de facto controller of the Company has purchased or sold any shares of the Company during the period of unusual movement in the trading of the shares.

### **III. RISK WARNING**

The increase in the closing prices of the shares of the Company deviated by 20% for three consecutive trading days on 27 December, 28 December and 29 December 2021 on a cumulative basis, with relatively large actual fluctuation of the share price after excluding the general market and the overall sector factors. Investors are advised to pay attention to secondary market trading risks and make investment based on prudent decision-making.

The Company solemnly reminds the investors that China Securities Journal, Shanghai Securities News and the website of the Shanghai Stock Exchange are the designated newspapers and website for information disclosure of the Company, information published by the Company on China Securities Journal, Shanghai Securities News and the website of Shanghai Stock Exchange shall prevail. Investors are advised to pay attention to investment risks.

### **IV. STATEMENT ON WHETHER THERE IS MATERIAL INFORMATION THAT SHOULD BE DISCLOSED BUT HAD NOT BEEN DISCLOSED**

The board of directors of the Company confirms that, save as the matters disclosed as required, the Company does not have any undisclosed matters which should be disclosed pursuant to the relevant rules including the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange or any planning, negotiation, intention and agreement relating to such matters, nor is the board of directors aware of any information which has not been disclosed but should be disclosed pursuant to the relevant rules including the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange and may have a material impact on the trading prices of the shares of the Company and their derivatives. There is no need to correct or supplement the information disclosed previously by the Company.

The announcement is hereby given.

**Board of directors of Sichuan Expressway Company Limited\***  
29 December 2021