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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)

**I. POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING;
II. APPOINTMENT OF DIRECTORS AND SUPERVISORS;
III. RETIREMENT OF DIRECTOR;
IV. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN
OF THE BOARD AND CHAIRMAN OF
THE SUPERVISORY COMMITTEE;
V. APPOINTMENT OF MEMBERS OF THE SPECIAL
COMMITTEES UNDER THE BOARD; AND
VI. APPOINTMENT OF SENIOR MANAGEMENT AND
SECURITIES AFFAIRS REPRESENTATIVE**

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting dated 31 October 2022 and the announcement (the “**Announcement**”) dated 17 November 2022 of Sichuan Expressway Company Limited (the “**Company**”) in relation to, among other things, the re-election of the board (the “**Board**”) of directors (the “**Directors**”), the re-election of the supervisory committee (the “**Supervisory Committee**”). and the election of the employee representative supervisor of the eighth session of the Supervisory Committee. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

The Board and all Directors confirms that there are no false representations, misleading statements or material omissions in this announcement, and individually and collectively accept the responsibility for the truthfulness, accuracy and completeness of the contents contained herein.

I. POLL RESULTS OF THE EGM

(I) Convening of the EGM

According to the Notice, the EGM was held at 3:00 p.m. on Friday, 18 November 2022 at Room 420, 4th Floor, 252 Wuhouci Da Jie, Chengdu, Sichuan, the People's Republic of China (the "**PRC**"). The EGM was convened by the Board and chaired by Mr. Gan Yongyi, the Chairman of the Company. All Directors, supervisors (the "**Supervisors**") of the Company and secretary to the Board attended (in person) the EGM together with senior management members of the Company and the PRC lawyers of the Company were also present at the EGM.

(II) Attendance of the EGM

As at the date of the EGM, the total number of Shares was 3,058,060,000. None of the Shareholders shall abstain from voting on any of the resolutions tabled at the EGM.

A total of eight Shareholders and authorised proxies holding 1,792,740,078 Shares, representing approximately 58.623444% of the total number of the issued Shares carrying voting rights, were present at the EGM, among whom:

1. A total of seven holders of A Shares or authorised A Share proxies holding 1,712,152,860 A Shares, representing approximately 55.988204% of the total number of A Shares, were present at the EGM; and
2. A total of one holder of H Shares or authorised H Share proxy holding 80,587,218 H Shares, representing approximately 2.635240% of the total number of H Shares, were present at the EGM.

In addition, there were no Shares entitling the Shareholders to attend but requiring them to abstain from voting in favour of the EGM resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

(III) Consideration of the Resolutions and Poll Results

The Shareholders and their proxies present at the EGM considered and approved the following resolutions No. 1 to No. 17 by way of non-cumulative voting:

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
1.	To consider and approve that Mr. Gan Yongyi shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.	1,788,075,859 99.739827%	4,664,219 0.260173%	0 0%
2.	To consider and approve that Mr. Li Wenhui shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.	1,792,678,678 99.996575%	61,400 0.003425%	0 0%
3.	To consider and approve that Madam Ma Yonghan shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.	1,792,678,678 99.996575%	61,400 0.003425%	0 0%
4.	To consider and approve that Mr. You Zhiming shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.	1,792,678,678 99.996575%	61,400 0.003425%	0 0%
5.	To consider and approve that Madam Xue Min shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.	1,792,678,678 99.996575%	61,400 0.003425%	0 0%
6.	To consider and approve that Mr. Wu Xinhua shall not receive any remuneration for his position as a non-executive Director of the Company.	1,792,678,678 99.996575%	61,400 0.003425%	0 0%
7.	To consider and approve that Mr. Li Chengyong shall not receive any remuneration for his position as a non-executive Director of the Company.	1,792,678,678 99.996575%	61,400 0.003425%	0 0%
8.	To consider and approve that Mr. Chen Chaoxiong shall not receive any remuneration for his position as a non-executive Director of the Company.	1,792,678,678 99.996575%	61,400 0.003425%	0 0%

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
9.	To consider and approve that the fixed remuneration for Mr. Yu Haizong shall be RMB80,000 per year (tax included).	1,792,678,678 99.996575%	61,400 0.003425%	0 0%
10.	To consider and approve that the fixed remuneration for Mr. Yan Qixiang shall be RMB80,000 per year (tax included).	1,792,678,678 99.996575%	61,400 0.003425%	0 0%
11.	To consider and approve that the fixed remuneration for Madam Bu Danlu shall be RMB80,000 per year (tax included).	1,792,678,678 99.996575%	61,400 0.003425%	0 0%
12.	To consider and approve that the fixed remuneration for Mr. Zhang Qinghua shall be RMB80,000 per year (tax included).	1,792,678,678 99.996575%	61,400 0.003425%	0 0%
13.	To consider and approve that Mr. Luo Maoquan shall receive remuneration from the Company not for his position as a Supervisor but for his management position in the Company in accordance with the unified standards set by the government and the Company.	1,788,075,859 99.739827%	4,664,219 0.260173%	0 0%
14.	To consider and approve that Mr. Ling Xiyun shall not receive any remuneration for his position as a Supervisor of the Company.	1,792,678,678 99.996575%	61,400 0.003425%	0 0%
15.	To consider and approve that Mr. Wang Yao shall not receive any remuneration for his position as a Supervisor of the Company.	1,788,075,859 99.739827%	4,664,219 0.260173%	0 0%
16.	To consider and approve that Madam Gao Ying shall not receive any remuneration for her position as a Supervisor of the Company.	1,792,678,678 99.996575%	61,400 0.003425%	0 0%

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
17.	To consider and approve that the proposed remunerations for the employee representative Supervisors of the eighth session of the Supervisory Committee is that they shall receive remuneration from the Company not for their positions as Supervisors but for their management positions in the Company in accordance with the unified standards set by the government and the Company.	1,792,678,678 99.996575%	61,400 0.003425%	0 0%

The Shareholders and their proxies present at the EGM considered and approved the following resolutions of No. 18.01 to No. 18.08, No. 19.01 to No. 19.04 and No. 20.01 to No. 20.04 by way of cumulative voting:

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
18.01	The re-election and appointment of Mr. Gan Yongyi to be an executive Director of the eighth session of the Board for a term of three (3) years commencing from the date of approval at the EGM;	1,768,501,055 98.647934%	23,555,546 1.352066%	0 0%
18.02	The re-election and appointment of Mr. Li Wenhui to be an executive Director of the eighth session of the Board for a term of three (3) years commencing from the date of approval at the EGM;	1,790,560,379 99.878415%	1,804,000 0.121585%	0 0%
18.03	The re-election and appointment of Madam Ma Yonghan to be an executive Director of the eighth session of the Board for a term of three (3) years commencing from the date of approval at the EGM;	1,790,560,379 99.878415%	1,804,000 0.121585%	0 0%
18.04	The re-election and appointment of Mr. You Zhiming to be an executive Director of the eighth session of the Board for a term of three (3) years commencing from the date of approval at the EGM;	1,790,560,379 99.878415%	1,804,000 0.121585%	0 0%

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
18.05	The re-election and appointment of Madam Xue Min to be an executive Director of the eighth session of the Board for a term of three (3) years commencing from the date of approval at the EGM;	1,790,560,379 99.878415%	1,804,000 0.121585%	0 0%
18.06	The election and appointment of Mr. Wu Xinhua to be a non-executive Director of the eighth session of the Board for a term of three (3) years commencing from the date of approval at the EGM;	1,790,560,379 99.878415%	1,804,000 0.121585%	0 0%
18.07	The re-election and appointment of Mr. Li Chengyong to be a non-executive Director of the eighth session of the Board for a term of three (3) years commencing from the date of approval at the EGM;	1,790,560,379 99.878415%	1,804,000 0.121585%	0 0%
18.08	The re-election and appointment of Mr. Chen Chaoxiong to be a non-executive Director of the eighth session of the Board for a term of three (3) years commencing from the date of approval at the EGM;	1,790,560,379 99.878415%	1,804,000 0.121585%	0 0%
19.01	The re-election and appointment of Mr. Yu Haizong to be an independent non-executive Director of the eighth session of the Board for a term of three (3) years commencing from the date of approval at the EGM;	1,791,528,560 99.932421%	874,819 0.067579%	0 0%
19.02	The re-election and appointment of Mr. Yan Qixiang to be an independent non-executive Director of the eighth session of the Board for a term of three (3) years commencing from the date of approval at the EGM;	1,790,599,379 99.880591%	1,804,000 0.119409%	0 0%

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
19.03	The re-election and appointment of Madam Bu Danlu to be an independent non-executive Director of the eighth session of the Board for a term of three (3) years commencing from the date of approval at the EGM;	1,790,599,379 99.880591%	1,804,000 0.119409%	0 0%
19.04	The re-election and appointment of Mr. Zhang Qinghua to be an independent non-executive Director of the eighth session of the Board for a term of three (3) years commencing from the date of approval at the EGM;	1,792,403,379 99.981219%	0 0%	0 0%
20.01	The re-election and appointment of Mr. Luo Maoquan to be a Supervisor of the eighth session of the Supervisory Committee for a term of three (3) years commencing from the date of approval at the EGM;	1,785,996,560 99.623843%	6,406,819 0.376157%	0 0%
20.02	The re-election and appointment of Mr. Ling Xiyun to be a Supervisor of the eighth session of the Supervisory Committee for a term of three (3) years commencing from the date of approval at the EGM;	1,792,403,379 99.981219%	0 0%	0 0%
20.03	The re-election and appointment of Mr. Wang Yao to be a Supervisor of the eighth session of the Supervisory Committee for a term of three (3) years commencing from the date of approval at the EGM;	1,785,996,560 99.623843%	6,406,819 0.376157%	0 0%
20.04	The re-election and appointment of Madam Gao Ying to be a Supervisor of the eighth session of the Supervisory Committee for a term of three (3) years commencing from the date of approval at the EGM.	1,792,403,379 99.981219%	0 0%	0 0%

As more than 50% of the votes were cast in favor of the above-mentioned ordinary resolutions, the above ordinary resolutions of the Company were duly passed.

Hong Kong Registrars Limited, the Company's H Share registrar, appointed Ms. Liu Xiaobi (the lawyer) of Beijing Zhong Yin (Chengdu) Lawyer (北京中銀(成都)律師事務所) as the scrutineer for vote-taking at the EGM.

(IV) Witness of Lawyer

Beijing Zhong Yin (Chengdu) Lawyer (北京中銀(成都)律師事務所) attested the EGM and issued a written legal opinion stating that the procedures of calling and convening the EGM, the eligibility of the Shareholders and their proxies attending the EGM and the convenor and the voting procedures have complied with the requirements of the Company Law of the People's Republic of China (《中華人民共和國公司法》) and other laws, regulations and normative documents as well as the Articles of Association of the Company and the poll results of the EGM are lawful and valid.

(V) Documents Available for Inspection

1. Minutes and resolutions at the EGM; and
2. Legal opinion issued by Beijing Zhong Yin (Chengdu) Lawyer (北京中銀(成都)律師事務所).

II. APPOINTMENT OF DIRECTORS AND SUPERVISORS

Appointment of Directors

At the EGM, the following personnel are elected or re-elected as members of the eighth session of the Board for a term of 3 years commencing from the date of the EGM (i.e. 18 November 2022):

Executive Directors:

Mr. Gan Yongyi (*Chairman*)

Mr. Li Wenhui (*Vice Chairman*)

Madam Ma Yonghan

Mr. You Zhiming

Madam Xue Min

Non-executive Directors:

Mr. Wu Xinhua (*Vice Chairman*)

Mr. Li Chengyong

Mr. Chen Chaoxiong

Independent non-executive Directors:

Mr. Yu Haizong

Mr. Yan Qixiang

Madam Bu Danlu

Mr. Zhang Qinghua

The biographical details of the above-listed Directors were set out in the Circular. As at the date of this announcement, there has been no change of such information.

Save as disclosed above, as at the date of this announcement, each of Mr. Gan Yongyi, Mr. Li Wenhua, Madam Ma Yonghan, Mr. You Zhiming, Madam Xue Min, Mr. Wu Xinhua, Mr. Li Chengyong, Mr. Chen Chaoxiong, Mr. Yu Haizong, Mr. Yan Qixiang, Madam Bu Danlu, and Mr. Zhang Qinghua has confirmed that (i) he/she did not hold any position within the Group or any directorship of other listed public companies in the last three years; (ii) he/she does not have any relationship with any Director, Supervisor, senior management, substantial or controlling shareholder of the Company; and (iii) he/she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, as at the date at this announcement, in regard of the appointment of Mr. Gan Yongyi, Mr. Li Wenhua, Madam Ma Yonghan, Mr. You Zhiming, Madam Xue Min, Mr. Wu Xinhua, Mr. Li Chengyong, Mr. Chen Chaoxiong, Mr. Yu Haizong, Mr. Yan Qixiang, Madam Bu Danlu, and Mr. Zhang Qinghua, there is no information which is disclosable nor are they involved in any of the matters required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) and Rule 13.51(2)(v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders.

Pursuant to the resolutions passed at the EGM, the remuneration packages of the Directors of the eighth session of the Board are as follows:

1. Mr. Gan Yongyi shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.
2. Mr. Li Wenhui shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.
3. Madam Ma Yonghan shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.
4. Mr. You Zhiming shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.
5. Madam Xue Min shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.
6. Mr. Wu Xinhua shall not receive any remuneration for his position as a non-executive Director of the Company.
7. Mr. Li Chengyong shall not receive any remuneration for his position as a non-executive Director of the Company.
8. Mr. Chen Chaoxiong shall not receive any remuneration for his position as a non-executive Director of the Company.
9. The fixed remuneration for Mr. Yu Haizong shall be RMB80,000 per year (tax inclusive).
10. The fixed remuneration for Mr. Yan Qixiang shall be RMB80,000 per year (tax inclusive).
11. The fixed remuneration for Madam Bu Danlu shall be RMB80,000 per year (tax inclusive).
12. The fixed remuneration for Mr. Zhang Qinghua shall be RMB80,000 per year (tax inclusive).

Appointment of Supervisors

At the EGM, the following personnel are elected or re-elected as members of the eighth session of the Supervisory Committee for a term of 3 years commencing from the date of the EGM (i.e. 18 November 2022):

Mr. Luo Maoquan
Mr. Ling Xiyun
Mr. Wang Yao
Madam Gao Ying

The biographical details of the above-listed Supervisors were set out in the Circular. As at the date of this announcement, there has been no change of such information.

Reference is made to the Announcement of the Company in relation to, among other things, the election of employee representative Supervisors of the eighth session of the Supervisory Committee. Madam Li Tao and Madam Lu Xiaoyan have been elected as the employee representative Supervisors of the eighth session of the Supervisory Committee upon consideration by the labour union member representatives and the employee representatives' meeting. The eighth session of the Supervisory Committee of the Company is made up of employee representative Supervisors and shareholders representative Supervisors who are elected at the EGM, and their term of office shall be same as that of the shareholders representative Supervisors who are elected at the EGM, i.e. three years commencing from the date of the EGM (i.e. 18 November 2022).

The biographical details of the above two employee representative Supervisors were set out in the Announcement. As at the date of this announcement, there has been no change of such information.

Save as disclosed above, as at the date of this announcement, each of the employee representative Supervisors and shareholder representative Supervisors has confirmed that (i) he/she did not hold any position within the Group or any directorship of other listed public companies in the last three years; (ii) he/she does not have any relationship with any Director, Supervisor, senior management, substantial or controlling shareholder of the Company; and (iii) he/she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, as at the date of this announcement, in regard of the appointment of the employee representative Supervisors and shareholder representative Supervisors, there is no information which is disclosable nor are they involved in any of the matters required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) and Rule 13.51(2)(v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders.

Pursuant to the resolutions passed at the EGM, the remuneration packages of the Supervisors of the eighth session of the Supervisory Committee are as follows:

1. Mr. Luo Maoquan shall receive remuneration from the Company not for his position as a Supervisor but for his management position in the Company in accordance with the unified standards set by the government and the Company.
2. Mr. Ling Xiyun shall not receive any remuneration for his position as a Supervisor of the Company.
3. Mr. Wang Yao shall not receive any remuneration for his position as a Supervisor of the Company.
4. Madam Gao Ying shall not receive any remuneration for her position as a Supervisor of the Company.
5. The proposed remunerations for Madam Li Tao and Madam Lu Xiaoyan, the employee representative Supervisors of the eighth session of the Supervisory Committee, is that they shall receive remuneration from the Company not for their positions as Supervisors but for their management positions in the Company in accordance with the unified standards set by the government and the Company.

III. RETIREMENT OF DIRECTOR

Due to the expiration of his term of office in the seventh session of the Board, the following personnel has been retired from his office with effect from the conclusion of the EGM (i.e. 18 November 2022).

Non-executive Director:

Mr. Liu Changsong

The above-mentioned retired Director has confirmed to the Company that he has no disagreement with the Board and there are no matters in relation to his retirement that need to be brought to the attention of the Shareholders.

IV. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE SUPERVISORY COMMITTEE

Appointment of Chairman and Vice Chairman of the Board

The Board is pleased to announce that, at the first meeting of the eighth session of the Board held immediately after the EGM, the Board has passed, inter alia, the following resolutions:

- (i) to appoint Mr. Gan Yongyi as the Chairman of the eighth session of the Board;
- (ii) to appoint Mr. Li Wenhui as the Vice Chairman of the eighth session of the Board; and
- (iii) to appoint Mr. Wu Xinhua as the Vice Chairman of the eighth session of the Board.

The above-mentioned appointments shall become effective on 18 November 2022 and end on the date of the expiry of the term of the eighth session of the Board.

Appointment of Chairman of the Supervisory Committee

The Supervisory Committee is pleased to announce that, at the first meeting of the eighth session of the Supervisory Committee held immediately after the EGM, the Supervisory Committee has passed, inter alia, the resolution to appoint Mr. Luo Maoquan as the Chairman of the eighth session of the Supervisory Committee, whose appointment shall become effective on 18 November 2022 and end on the date of the expiry of the term of the eighth session of the Supervisory Committee.

V. APPOINTMENT OF MEMBERS OF THE SPECIAL COMMITTEES UNDER THE BOARD

The Board is pleased to announce that, at the first meeting of the eighth session of the Board held immediately after the EGM, the Board has passed, inter alia, the resolutions to appoint the members of the following committees under the Board as below with a term commencing from 18 November 2022 and end on the date of the expiry of the term of the eighth session of the Board, details of which are as follows:

Audit Committee

Madam Bu Danlu (*Committee Chairlady*)

Mr. Yan Qixiang

Mr. Zhang Qinghua

Strategic Committee

Mr. Gan Yongyi (*Committee Chairman*)
Mr. Yu Haizong
Mr. Zhang Qinghua

Nomination Committee

Mr. Yu Haizong (*Committee Chairman*)
Mr. Gan Yongyi
Mr. Yan Qixiang

Remuneration and Appraisal Committee

Mr. Zhang Qinghua (*Committee Chairman*)
Mr. Chen Chaoxiong
Madam Bu Danlu

VI. APPOINTMENT OF SENIOR MANAGEMENT AND SECURITIES AFFAIRS REPRESENTATIVE

The Board is pleased to announce that, on 18 November 2022, Mr. Li Wenhui was appointed as the general manager of the Company; Mr. Heibilayi and Mr. Peng Chi were appointed as the deputy general managers of the Company; Mr. Guo Renrong was appointed as the chief financial officer of the Company; Mr. Yao Jiancheng was appointed as the joint company secretary/secretary to the Board of the Company and authorized representative; Mr. Wong Wai Chiu was appointed as the joint company secretary of the Company and authorized representative; Mr. Liu Dong was appointed as the chief engineer of the Company and Ms. Tu Wenying was appointed as the securities affairs representative of the Company.

Biographical details of the above personnel are set out as follows:

Senior Management

Mr. Li Wenhui, aged 44, graduated from Southwestern University of Finance and Economics with a MBA degree. He is an accountant, a senior economist and a certified public accountant. He has worked at Xitieshan Mining Bureau of China National Non Ferrous Metal Corporation, successively serving as the chief accountant of Hubei Hanjiang Branch of Western Mining, the director of the Financial Department of Laohekou Hanjiang Branch of Western Mining, the person in charge of the Financial Department of Sichuan Xiasai Silver Co., Ltd.* (四川夏塞銀業有限責任公司), Sichuan Huidong Daliang Mining Co., Ltd.* (四川會東大梁礦業有限公司) and Bayannur Western Mining Co., Ltd. of Western Mining* (西部礦業巴彥淖爾西部銅業有限公司), the deputy chief of Finance Management Department (Fund Management Centre) of Sichuan Transportation Investment Group Corporation Limited and the person in charge of Interim Working Group for Advancing Reform of Sichuan Transportation Investment Group Corporation Limited; and the financial controller of the Company, a director of Chengyu Financial Leasing Company Limited and CSI SCE Investment Holding Limited, the chairman and legal representative of Sichuan Chengyu Private Equity Fund Management Co., Ltd. (四川成渝私募基金管理有限公司) (formerly known as “Chengdu Chengyu Jianxin Equity Investment Fund Management Co., Ltd.”) (成都成渝建信股權投資基金管理有限公司), the chief of the Investment and Development Department and Capital Operation Department, the director of the Office of Investment Review Committee of Sichuan Transportation Investment Group Corporation Limited, the chairman and legal representative of Shudao (Sichuan) Innovation Investment Development Co., Ltd. (蜀道(四川)創新投資發展有限公司) (formerly known as “Sichuan Transportation Investment Innovation Development Co., Ltd* (四川交投創新投資發展有限公司)”), a director of Shandong Hi-Speed Road and Bridge Co., Ltd. (山東高速路橋集團股份有限公司). He is currently an executive Director, vice chairman and general manager of the seventh session of the Board of the Company.

Mr. Heibilayi, aged 37, graduated from Southwest University of Finance and Economics with a bachelor’s degree in law. He worked in Chengdu Branch of Shanghai Pudong Development Bank Co., Ltd. and served as assistant to the president of Kehua Branch of Shanghai Pudong Development Bank Co., Ltd., assistant to the president of Tianfu Branch of Shanghai Pudong Development Bank Co., Ltd., acting as the executive president, and a member of Standing Committee and the vice head of Yuechi County, Guang’an City, Sichuan Province. He is currently the deputy general manager of the Company.

Mr. Peng Chi, aged 53, holds a master's degree and is a senior engineer. He has served as the secretary of the cement road office of the Transportation Bureau of Longchang County of Sichuan, head of Road Section of Chengyu Expressway Longchang Management Section of Sichuan Expressway Administration Bureau, deputy director of the fund management center of the Company, the chief of the Division three of the mechanical maintenance and the secretary of the Party Committee of the Company, deputy general manager of Sichuan Shugong Expressway Engineering Company Limited, the director of Neijiang Management Department of the Company, the standing deputy commander of the expansion construction department of Sichuan Chengle (Chengdu-Leshan) Expressway, the general manager of Chengya Branch of the Company. He is currently the deputy general manager of the Company.

Mr. Guo Renrong, aged 50, holds a Master's degree (finance research stream) in engineering of Beijing Institute of Technology and is a senior accountant. He was the deputy director of Financial Department of Northern Sichuan Expressway Co., Ltd.; the manager of the Financial Division of Sichuan Guangba Expressway Co., Ltd. (四川廣巴高速公路有限責任公司); the deputy director of Financial Management Department (fund management center) of Sichuan Transportation Investment Group Corporation Limited; deputy secretary of the Party Committee, the deputy general Manager (in charge of daily work) of Sichuan Transportation Investment Industrial & Financial Company Limited (四川交投產融控股有限公司) and chairman, legal representative of Shenyinwanguo Transportation Investment Industrial & Financial Investment Management Company Limited (申銀萬國交投產融投資管理公司), the chairman of the Risk Control Committee of Zhongxin Company, the director of Chengyu Financial Leasing Company and CSI SCE Investment Holding Limited. He is currently the chairman of the Third Session of the Supervisory Committee and the Financial Controller and director of the committee of the Sichuan Listed Company Association, the Financial Controller and Director of the Fifth Session of Trade Union Funds Review Committee of the Company,

Mr. Yao Jiancheng, aged 43, holds a master's degree in economics of Southwestern University of Finance and Economics. He once served as the manager of Operation & Investment Department of Sichuan Trading Industrial Co., Ltd. (四川交投實業有限公司), general manager of Sichuan Transportation Investment Shujiang Investment Company (四川交投蜀江投資公司), secretary of general party branch of Sichuan Jiaotou New Energy Co., Ltd. (四川交投新能源公司), deputy head of Capital Operation Department and deputy head of Investment Development Department of Sichuan Transportation Investment Group Corporation Limited (四川省交通投資集團有限責任公司), a director and vice general manager of Sichuan Transportation Investment Innovation Development Co., Ltd. (四川交投創新投資發展有限公司), deputy head of Investment Development Department and deputy head of Capital Operation Department of Shudao Investment Group Co., Ltd. (蜀道投資集團有限責任公司). He is currently a member of the Party committee and a secretary to the Board of the Company.

Mr. Wong Wai Chiu is the associate director of SWCS Corporate Services Group (Hong Kong) Limited, and has extensive experience in compliance and listed company secretary. He is a fellow member of the Hong Kong Chartered Governance Institute (formerly the Hong Kong Institute of Chartered Secretaries), a fellow member of the Chartered Governance Institute, a member of CPA Australia, a member of the Hong Kong Trustee Association and a certified trust practitioner. He possesses a B. Soc. Sc (Hon.) from the University of Hong Kong, a diploma in Law (Hong Kong and English Law) of Manchester Metropolitan University, the UK, a master's degree in Applied Science of the University of Technology Sydney, Australia, a master's degree in Corporate Governance of the Hong Kong Polytechnic University, and a master's degree in Arbitration and Dispute Resolution of the City University of Hong Kong.

Mr. Liu Dong, aged 50, successively graduated from Tongji University majoring in Highway and Urban Road and Southwest Jiaotong University (西南交通大學) majoring in engineering in architecture and civil engineering, obtained a master's degree and is a senior engineer. He has successively served as the deputy director, chief engineer and director of the engineering division of Reconstruction Headquarters of Langmu Temple to Chuanzhu Temple Highway of National Highway 213, the director, deputy chief engineer and deputy general manager of Engineering Division of Chengren Branch of the Company, the deputy general manager of Sichuan Suiguang-Suixi Expressway Company Limited and Sichuan Chengle Expressway Company Limited. He is currently the chief engineer of the Company.

Securities Affairs Representative

Ms. Tu Wenying, aged 33, graduated from Sichuan University with a master's degree in law. Since joining Sichuan Expressway Company Limited in September 2018, she has been assisting in securities affairs such as information disclosure and investor relations management. She is currently the securities affairs representative of the Company.

Among the abovementioned personnel, there are no conditions prevailing under which senior management personnel are not permitted to serve as senior management personnel as stipulated in the Article 146 of Company Law (《公司法》) of the PRC; there are no conditions prevailing under which senior management personnel were banned from market entry by the China Securities Regulatory Commission and still in the period of banning; there are no senior management personnel publicly identified by the Shanghai Stock Exchange as inappropriate to act as senior management of a listed company and the period of which has yet to be expired; there are no conditions prevailing under which senior management personnel have been punished and disciplined by the China Securities Regulatory Commission, the Shanghai Stock Exchange and other relevant authorities; senior management personnel are in compliance with the qualifications of senior management as required by relevant laws, rules and

regulations such as the Company Law of the PRC. The term of office of the above-mentioned personnel shall be three years from the date of consideration and approval by the Board of the Company (i.e. 18 November 2022) to the date of expiry of the term of office of the eighth session of the Board.

In addition, Mr. Yao Jiancheng has obtained the qualification for secretary to the board of directors recognized by the Shanghai Stock Exchange, and his appointment is in compliance with the provisions of Company Law of the PRC, the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange and the Articles of Association of the Company, among which Mr. Yao Jiancheng's qualifications for the position of secretary to the board of directors have been submitted to the Shanghai Stock Exchange for filing, and there is no objection to the audit results.

By order of the Board
Sichuan Expressway Company Limited*
Yao Jiancheng
Joint Company Secretary

Chengdu, Sichuan Province, the PRC
18 November 2022

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 Madam Xue Min as executive Directors, Mr. Wu Xinhua (Vice Chairman), Mr. Li Chengyong and Mr. Chen Chaoxiong as non-executive Directors, Mr. Yu Haizong, Mr. Yan Qixiang, Madam Bu Danlu and Mr. Zhang Qinghua as independent non-executive Directors.

* *For identification purposes only*