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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)

ANNOUNCEMENT REGARDING RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Expressway Company Limited* (the “**Company**”) hereby announces that Madam Liu Lina (“**Madam Liu**”) tendered her resignation from the positions as an independent non-executive Director of the seventh session of the Board and a member of the audit committee, the chairman of the remuneration and appraisal committee and a member of the strategy committee under the Board of the Company due to the upcoming expiration of her consecutive term of office as an independent non-executive Director of the Company for six years. Before the taking office of the newly elected independent non-executive Director of the Company, Madam Liu will continue to perform her corresponding duties as an independent non-executive Director, a member of the audit committee, the chairman of the remuneration and appraisal committee and a member of the strategy committee pursuant to the requirements of the relevant laws and regulations and the Articles of Association of the Company, and her resignation shall take effect upon the new independent non-executive Director is elected at the general meeting of the Company.

The Company will identify suitable candidates with appropriate background and qualifications as soon as possible and perform necessary procedures, and make further announcement(s) as and when appropriate in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The resignation of Madam Liu will not affect the normal operation of the Board. Madam Liu has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation and thanks to Madam Liu for her valuable contributions to the development of the Company during her term of service.

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

Chengdu, Sichuan Province, the PRC
25 July 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 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*