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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)

**VOTING RESULTS AT
THE EXTRAORDINARY GENERAL MEETING
HELD ON 8 DECEMBER 2022**

The Board is pleased to announce that at the extraordinary general meeting held on 8 December 2022 (the “**EGM**”), the resolutions set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the Company both dated 18 November 2022. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 8 December 2022, the resolutions set out in the Notice were duly passed by the Shareholders by way of poll. Ernst & Young (auditors of the Company) was appointed as the scrutineer at the EGM for the purpose of the vote-taking.

As at the date of the EGM, the total number of issued shares of the Company was 1,658,610,000 shares, comprising 1,165,600,000 A Shares and 493,010,000 H Shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions at the EGM.

There were no share entitling the Shareholders to attend the EGM and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules, and no other Shareholder was required to abstain from voting at the EGM under the Listing Rules.

The poll results at the EGM were as follows:

No.	Matter to be considered	Number of votes and percentage		
		For	Against	Abstain
Special Resolutions				
1.	To consider and approve the proposed amendments to the articles of association of the Company	1,180,382,139 (99.9995%)	5,800 (0.0005%)	0 (0%)
As more than two-thirds of the votes were cast in favour of this resolution, this resolution was duly passed as special resolution.				
2.	To consider and approve the proposed amendments to the rules of procedures of general meeting of the Company	1,180,382,139 (99.9995%)	5,800 (0.0005%)	0 (0%)
As more than two-thirds of the votes were cast in favour of this resolution, this resolution was duly passed as special resolution.				
3.	To consider and approve the proposed amendments to the rules of procedures of the board of directors of the Company	1,180,382,139 (99.9995%)	5,800 (0.0005%)	0 (0%)
As more than two-thirds of the votes were cast in favour of this resolution, this resolution was duly passed as special resolution.				
4.	To consider and approve the proposed amendments to the rules of procedures of supervisory committee of the Company	1,180,382,139 (99.9995%)	5,800 (0.0005%)	0 (0%)
As more than two-thirds of the votes were cast in favour of this resolution, this resolution was duly passed as special resolution.				

The meeting was attended by 9 Shareholders of the Company and proxies representing 1,180,387,939 shares, equivalent to 71.17% of the total shares with voting rights of the Company, comprising 942,522,758 A Shares and 237,865,181 H Shares that represented 56.83% and 14.34% of the total shares with voting rights respectively of the Company, which complied with the relevant provisions of the Company Law of the PRC and the articles of association of the Company.

All directors of the Company attended the EGM.

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

Hefei, Anhui, the PRC
8 December 2022

As at the date of this announcement, the board of directors of the Company comprises Xiang Xiaolong (Chairman), Yang Xiaoguang, Tao Wensheng and Chen Jiping as executive directors; Yang Xudong and Du Jian as the non-executive directors; and Liu Hao, Zhang Jianping and Fang Fang as the independent non-executive directors.

This announcement was originally prepared in Chinese. In the event of discrepancies between the Chinese and the English version, the Chinese version shall prevail.

* *For identification purpose only*