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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)**

## **Date of Board Meeting**

The board of directors (the “**Board**”) of Anhui Expressway Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 March 2023 (Thursday) to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2022, the profit distribution plan (if any) and other related items.

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

Hefei, Anhui, the People's Republic of China  
13 March 2023

*As at the date of this announcement, the Board comprises Xiang Xiaolong, Yang Xiaoguang, Tao Wensheng and Chen Jiping, being the executive directors; Yang Xudong and Du Jian, being the non-executive directors; and Liu Hao, Zhang Jianping and Fang Fang, being the independent non-executive directors.*