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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 27 April 2023 (Thursday) to consider and approve the unaudited quarterly results of the Company and its subsidiaries for the first quarter ended 31 March 2023 and other related items (if any).

By order of the Board

**ANHUI EXPRESSWAY COMPANY LIMITED**

**Lee Chung Shing**

*Company Secretary*

Hefei, Anhui, the People's Republic of China

19 April 2023

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