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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 26 April 2024 (Friday) to consider and approve the unaudited quarterly results of the Company and its subsidiaries for the first quarter ended 31 March 2024 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

15 April 2024

As at the date of this announcement, the Board comprises: Xiang Xiaolong (chairman) 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.