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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)**

## **CHANGE OF DEPUTY GENERAL MANAGER AND APPOINTMENT OF CHIEF ENGINEER**

### **Change of Deputy General Manager**

The board of directors (the “**Board**”) of Anhui Expressway Company Limited (the “**Company**”) announces that the Company has recently received the written resignation application from Ms. Deng Ping (“**Ms. Deng**”). Due to change of work arrangement, Ms. Deng tendered her resignation as deputy general manager of the Company.

Ms. Deng has confirmed that she has no disagreement with the Board in any respect and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. Deng’s resignation application took effect upon the receipt of the same by the Board of the Company. After her resignation, Ms. Deng will not hold any position in the Company.

The Board announces that, pursuant to the nomination from the general manager of the Company, and followed by the consideration by the human resources and remuneration committee under the Board of the Company, the appointment of Mr. Zhang Jinlin (“**Mr. Zhang**”) as deputy general manager of the Company was approved by the Board in a meeting held on 21 November 2023 for a term commencing on the date of approval at the Board meeting and ending on the date of the appointment of the new session of the Board.

Mr. Zhang, born in February 1967, holds a postgraduate degree, and is a senior engineer. He started working in July 1988, and served as a technician in the Anhui High-level Expressway Construction Commanding Bureau\* (安徽省高等級公路工程建設指揮部), the deputy director of the central control room of Anhui High-level Expressway Administration\* (安徽省高等級公路管理局), the director of the central control room of the operation division of Anhui Expressway Holding Corporation\* (安徽省高速公路總公司), Party’s Branch Committee member and deputy director of the Hefei management office of Anhui Expressway Company Limited, Party’s Branch Committee member and deputy general manager of

Anhui High-level Project Management Co., Ltd.\* (安徽省高等級公路工程監理有限公司), member of the Party Committee and deputy general manager of Anhui Expressway Network Operations Company Limited\* (安徽省高速公路聯網運營有限公司). From December 2018 to March 2021, he served as the Party's Branch secretary general and chairman of the board of directors of Xuanguang Expressway Company Limited\* (宣廣高速公路有限責任公司). From March 2021 to October 2023, he served as the secretary of the Party Committee and director of the Wuhu Expressway management center of Anhui Transportation Holding Group\* (安徽省交通控股集團).

Mr. Zhang will enter into a labour contract with the Company. The remuneration to be received by him from the Company will be calculated, approved and paid on the basis of his specific employment with the Company and in accordance with the Company's compensation and welfare policy.

Save as disclosed above, as at the date of this announcement, to the best knowledge and belief of the Board, Mr. Zhang (i) has no relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have or is not deemed to have any interest or short position (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in any shares, underlying shares or debentures of the Company or its associated corporations; and (iii) has not held any directorship in any other listed company in the last three years.

Save as disclosed in this announcement, Mr. Zhang has confirmed that there are no other matters that need to be brought to the attention of the Company and the Shareholders in connection with his appointment nor is there any other information required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

## **Appointment of Chief Engineer**

The Board announces that, pursuant to the nomination from the general manager of the Company, and followed by the consideration by the human resources and remuneration committee under the Board of the Company, the appointment of Mr. Wu Jianmin ("Mr. Wu") as chief engineer of the Company was approved by the Board in a meeting held on 21 November 2023 for a term commencing on the date of approval at the Board meeting and ending on the date of the appointment of the new session of the Board.

Mr. Wu, born in November 1969, has a university degree, a master's degree in engineering, and is a senior engineer. He started working in July 1992, and served as the head of the quality inspection department, deputy project manager, and manager of Anhui Provincial Port & Shipping Engineering Company\* (安徽省港航工程公司), the deputy manager of the direct branch of Anhui Provincial Road Port Engineering Company\* (安徽省路港工程公司), the deputy director of the Sixu Expressway Construction Office of Anhui Provincial Communications Investment Group\* (安徽省交通投資集團), the deputy director of the Xinqiao International Airport Expressway Construction Office, and the Party branch

secretary and director of the Jiqi Expressway (Lixin – Huainan section) Construction Office, of Anhui Provincial Communications Investment Group. From April 2016 to June 2020, he served as the Party branch secretary and director of the He'an Expressway Reconstruction and Expansion Project Office of Anhui Transportation Holding Group. From June 2020 to December 2022, he served as the chief engineer of Anhui Transportation Construction Management Co., Ltd.\* (安徽省交控建設管理有限公司). From December 2022 to October 2023, he served as a member of the Party Committee and chief engineer of Anhui Transportation Construction Management Co., Ltd.

Mr. Wu will enter into a labour contract with the Company. The remuneration to be received by him from the Company will be calculated, approved and paid on the basis of his specific employment with the Company and in accordance with the Company's compensation and welfare policy.

Save as disclosed above, as at the date of this announcement, to the best knowledge and belief of the Board, Mr. Wu (i) has no relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have or is not deemed to have any interest or short position (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in any shares, underlying shares or debentures of the Company or its associated corporations; and (iii) has not held any directorship in any other listed company in the last three years.

Save as disclosed in this announcement, Mr. Wang has confirmed that there are no other matters that need to be brought to the attention of the Company and the Shareholders in connection with his appointment nor is there any other information required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Hefei, Anhui, the PRC  
21 November 2023

*As at the date of this announcement, the Board of the Company comprises Xiang Xiaolong (chairman) and Chen Jiping as the 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