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四川成渝高速公路股份有限公司 Sichuan Expressway Company Limited*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00107)

I. RESIGNATION OF SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY COMMITTEE; AND II. ELECTION OF SUPERVISOR TO ACT AS CHAIRLADY OF THE SUPERVISORY COMMITTEE

RESIGNATION OF SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Expressway Company Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Luo Maoquan (“**Mr. Luo**”) has tendered his resignation as a supervisor (the “**Supervisor**”) and the chairman of the supervisory committee (the “**Supervisory Committee**”) of the Company with effect from 14 April 2025 due to his personal retirement. Upon his resignation, Mr. Luo ceased to hold any position in the Group. Mr. Luo has confirmed to the Company that he does not have any disagreement with the Board and the Supervisory Committee and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board and the Supervisory Committee are aware that the resignation of Mr. Luo will not result in the number of members of the Supervisory Committee falling below the statutory minimum and will not affect the normal operation of the Supervisory Committee.

During his tenure as a Supervisor and the chairman of the Supervisory Committee, Mr. Luo has been dedicated, diligent and conscientious, and has made significant contributions to the compliance operation and supervision of the Company with his professional knowledge and extensive working experience. The Board and the Supervisory Committee would like to express their sincere gratitude to Mr. Luo for his valuable contributions to the development of the Company during his tenure of office!

ELECTION OF SUPERVISOR TO ACT AS CHAIRLADY OF THE SUPERVISORY COMMITTEE

Since the election of the new chairman of the Supervisory Committee is subject to the relevant statutory procedures, and in accordance with the relevant laws and regulations and the relevant provisions of the articles of association of the Company, more than half of the Supervisors jointly recommended Madam Li Tao, the Supervisor, to act as the chairlady of the Supervisory Committee and perform the duties, with effect from 14 April 2025 until the date on which the new chairman of the Supervisory Committee is elected and assumes office.

By order of the Board
Sichuan Expressway Company Limited*
Yao Jiancheng
Executive Director and Joint Company Secretary

Chengdu, Sichuan Province, the People's Republic of China
14 April 2025

As at the date of this announcement, the Board comprises Mr. Luo Zuyi (Chairman), Mr. You Zhiming (Vice Chairman), Madam Ma Yonghan, Mr. Yao Jiancheng and Madam Mao Yurong as executive Directors, Mr. Yang Shaojun (Vice Chairman), Mr. Li Chengyong and Mr. Chen Chaoxiong as non-executive Directors, Mr. Yu Haizong, Madam Bu Danlu, Mr. Zhou Hua and Mr. Jiang Tao as independent non-executive Directors.

* *For identification purposes only*