

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



安徽皖通高速公路股份有限公司

ANHUI EXPRESSWAY COMPANY LIMITED

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

(Stock Code: 995)

APPOINTMENT OF FINANCE DIRECTOR

The board of directors (the “**Board**”) of Anhui Expressway Company Limited (the “**Company**”) announces that, Mr. Huang Yu (“**Mr. Huang**”) has been appointed as the finance director of the Company effective from the date of approval by the board of directors, with a probation period of one year.

Mr. Huang Yu, born in 1976 in Beijing, holds a bachelor's degree. He is a certified public accountant in China, a public accountant in Australia, a financial accountant in the United Kingdom, and a certified management accountant in the United States. He served as the audit manager of PricewaterhouseCoopers Beijing Zhang Chen Accounting Firm* (普華永道北京張陳會計事務所), chief financial officer of Beijing Jiangsheng Real Estate Investment and Development Co., Ltd.* (北京江盛房地產投資開發有限公司), chief financial officer of ARC Education Investment Co., Ltd.* (瑞寰教育投資有限公司), assistant president, vice president and general manager of finance department of Jiangsu Fang Yang Group Co., Ltd.* (江蘇方洋集團有限公司), and chief financial officer of Jiangsu New Century Jiangnan Environmental Protection Co., Ltd.* (江蘇新世紀江南環保股份有限公司).

The Board would like to warmly welcome Mr. Huang to his new position.

By Order of the Board
Anhui Expressway Company Limited
Xie Xinyu
Company Secretary

Hefei, Anhui, the PRC
22 January 2021

As at the date of this announcement, the board of directors of the Company comprises Xiang Xiaolong (Chairman), Yang Xiaoguang, Tang Jun and Xie Xinyu, 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.

This announcement was originally prepared in Chinese. In the event of discrepancies between the Chinese and the English versions, the Chinese version shall prevail.

* *translation for identification purpose only*