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Chengdu Expressway Co., Ltd.

成都高速公路股份有限公司

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

(Stock Code: 01785)

RESUMPTION OF TOLL COLLECTION ON TOLL ROADS

Reference is made to the announcement of Chengdu Expressway Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16 February 2020 in relation to the waiver of tolls on toll roads during the containment of COVID-19 pandemic (the “**Announcement**”). As disclosed in the Announcement, tolls would be waived for all vehicles legally travelling through the Group’s Chengguan Expressway, Chengwenqiong Expressway, Chengpeng Expressway, Chengdu Airport Expressway and Qiongming Expressway as well as Chengbei Exit Expressway in which the Group holds equity interests from 00:00 on 17 February 2020.

The Company hereby announces that, in accordance with the Notice on Resumption of Toll Collection on Toll Roads of the Ministry of Transport (《交通運輸部關於恢復收費公路收費的公告》) issued by the Ministry of Transport of the People’s Republic of China on the evening of 28 April 2020, with the approval from the State Council, toll collection shall be resumed on all legally approved toll roads (including toll bridges and tunnels) nationwide from 00:00 on 6 May 2020. Upon resumption of toll collection, each expressway shall continue to implement the legal toll waiver policies and set up special express passages to ensure prioritized access to emergency vehicles for the purpose of COVID-19 containment. Accordingly, toll collection will be resumed on the Group’s Chengguan Expressway, Chengwenqiong Expressway, Chengpeng Expressway, Chengdu Airport Expressway and Qiongming Expressway as well as Chengbei Exit Expressway in which the Group holds equity interests from 00:00 on 6 May 2020.

On behalf of the board of directors

Chengdu Expressway Co., Ltd.

Xiao Jun

Chairman

Chengdu, the PRC, 29 April 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Dongmin, Ms. Wang Xiao and Mr. Luo Dan as executive directors, Mr. Xiao Jun and Mr. Yang Bin as non-executive directors, and Mr. Shu Wa Tung, Laurence, Mr. Ye Yong and Mr. Li Yuanfu as independent non-executive directors.