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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)

SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
ENTERING INTO THE CONSTRUCTION CONTRACT FOR
CIVIL ENGINEERING CONSTRUCTION BID SECTION OF
CHENGGUAN EXPRESSWAY-CHENGDU RING EXPRESSWAY SECTION
RENOVATION PROJECT

Reference is made to the announcement of Chengdu Expressway Co., Ltd. (the “**Company**”) dated 12 May 2020 in relation to entering into the construction contract for civil engineering construction bid section of Chengguan Expressway-Chengdu Ring Expressway Section Renovation Project (the “**Announcement**”). Unless otherwise indicated, capitalized terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to further provide the following information:

The single largest shareholder of the Contractor is Power Construction Corporation of China, Ltd. (中國電力建設股份有限公司) (SSE: 601669) (which is listed on Shanghai Stock Exchange) whose single largest shareholder, Power Construction Corporation of China Co., Ltd. (中國電力建設集團有限公司), is ultimately wholly owned by the State Council of the PRC (中國國務院).

Save as disclosed above, all other information in the Announcement remains unchanged.

On behalf of the Board
Chengdu Expressway Co., Ltd.
Xiao Jun
Chairman

Chengdu, the PRC, 15 May 2020

As at the date of this announcement, the Board 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.