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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)

APPOINTMENTS OF EMPLOYEE REPRESENTATIVE SUPERVISORS

The board of directors (the “**Board**”) of Chengdu Expressway Co., Ltd. (the “**Company**”) hereby announces that, at the employee representative meeting held by the Company on 3 June 2020, Ms. Xu Jingxian (“**Ms. Xu**”) and Mr. Zhang Jian (“**Mr. Zhang**”) were democratically elected as employee representative supervisors of the second session of the supervisory committee (the “**Supervisory Committee**”) of the Company.

The biographical details of Ms. Xu are as follows:

Ms. Xu Jingxian (許靜嫻), aged 42, has served as the manager of the Finance Department and employee representative supervisor of the Company since November 2016 and was redesignated as the manager of the Audit Department of the Company from the manager of the Finance Department on 4 March 2019. Prior to joining the Company, Ms. Xu served as an accountant of Chengdu Chengguan Expressway Co., Ltd. from August 1998 to April 2009, and has served as the manager of the finance department of Chengdu Chengguan Expressway Co., Ltd. from April 2009 to November 2016. She has served as the supervisor of Chengdu Chengwenqiong Expressway Co., Ltd., Chengdu Chengpeng Expressway Co., Ltd. and Chengdu Airport Expressway Co., Ltd. since May 2018 and a supervisor of Sichuan Chengming Expressway Co., Ltd. since December 2019. Since April 2020, she has served as a supervisor of Chengdu Expressway Operation Management Co., Ltd.

Ms. Xu graduated from Sichuan Provincial Fiscal School in July 1998 majoring in finance and accounting, and graduated from Sichuan University majoring in marketing in June 2005. Ms. Xu was recognised as a semi-senior accountant by Sichuan Province Personnel Department in October 2009. Ms. Xu was granted the qualification of senior accountant by the Chengdu Human Resources and Social Security Bureau in July 2019.

The biographical details of Mr. Zhang are as follows:

Mr. Zhang Jian (張建), aged 52, has served as the manager of the Party and Masses Human Resources Department and an employee representative supervisor of the Company since November 2016. Mr. Zhang served successively as the leader of inspection team, assistant to station master and department manager of Chengdu Chengwenqiong Expressway Co., Ltd. from June 1994 to May 2018, and served as an employee representative director without executive functions of Chengdu Chengwenqiong Expressway Co., Ltd. from May 2015 to July 2019.

Mr. Zhang graduated with a college major in economic management from the Correspondence College of the Party School of Sichuan Provincial Committee of the Communist Party of China (中共四川省委黨校函授學院) in June 1995.

The terms of office of Ms. Xu and Mr. Zhang as the employee representative supervisors of the second session of the Supervisory Committee shall be the same as the terms of office of the shareholder representative supervisors of the second session of the Supervisory Committee, which is three years from the date on which the resolution on appointments of shareholder representative supervisors of the second session of the Supervisory Committee is considered and approved at the 2019 annual general meeting of the Company.

Each of Ms. Xu and Mr. Zhang will enter into a service contract with the Company on the date of employee representative meeting, and they will not receive supervisors' fees as the employee representative supervisors of the second session of the Supervisory Committee.

Save as disclosed above and as at the date of this announcement, none of the above employee representative supervisors of the second session of the Supervisory Committee are related to any director, senior management, substantial shareholder or controlling shareholder of the Company, hold any other position in the Company or any of its subsidiaries or any directorship in any other listed company in the last three years.

As at the date of this announcement, none of the employee representative supervisors of the second session of the Supervisory Committee have interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Company is not aware of any other matter in relation to the appointments of employee representative supervisors of the second session of the Supervisory Committee that needs to be brought to the attention of the shareholders of the Company or subject to disclosure in accordance with the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Chengdu, the PRC, 3 June 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.