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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)

**ANNOUNCEMENT ON COMPLETION OF
CHANGE OF REGISTERED ADDRESS**

References are made to the announcements dated 6 July 2020 and 7 August 2020 and the circular dated 10 July 2020 of Chengdu Expressway Co., Ltd. (the “**Company**”) in relation to, among others, the change of the Company’s registered address.

On 18 September 2020, the Company obtained the updated business license from the Administration for Market Regulation of Chengdu, and the Company’s registered address has officially changed from “No. 1 Kexin Road, High-Tech Zone, Chengdu” to “9th Floor, Youyi Data Building, No.28 Jingyuan East Road, Deyuan Town (Jingrong Town), Pidu District, Chengdu”.

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

Chengdu, the PRC, 18 September 2020

As at the date of this announcement, the Board of the Company comprises Mr. Yang Tan, 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.