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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)

VOLUNTARY ANNOUNCEMENT
XINFAN SERVICE AREA OF CHENGPENG EXPRESSWAY COMPLETED
AND OFFICIALLY PUT INTO OPERATION

This announcement is made by Chengdu Expressway Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) is pleased to announce that, on 22 March 2021, Xinfan Service Area of Chengpeng Expressway (the “**Service Area**”) invested and constructed by the Group was completed and officially put into operation. The Service Area is located on the right side of Chengpeng Expressway, approximately 13 kilometers from Chengdu to Pengzhou, and is a single-sided service area covering an area of approximately 66 mu, of which the main building covering an area of over 4,600 square meters is in Western Sichuan residential style. The Service Area is constructed in accordance with the standard of “four-star” service area including a commercial area, parking area, gas station and car repair area, etc. and has multiple service functions which can meet the needs of the general public for dining, refueling and rest during their travel.

The completion and operation of the Service Area is the latest achievement of the Group’s determination of development and deepened advancement of extended resources development, which is conducive to sustainably enhancing the quality of the Group’s expressway services and operation level, thereby continuously strengthening the Group’s overall competitiveness.

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

Chengdu, the PRC, 22 March 2021

As at the date of this announcement, the Board of the Company comprises Mr. Yang Tan, Ms. Wang Xiao, Mr. Zhang Dongmin 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.