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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
POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON FRIDAY, 30 SEPTEMBER 2022
AND
CHANGE OF BOARD COMMITTEE MEMBERS

References are made to the announcement dated 9 September 2022 and the circular dated 14 September 2022 (the “**Circular**”) of Chengdu Expressway Co., Ltd. (the “**Company**”). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, the EGM has been held at the meeting room 1 of Chengdu Expressway Co., Ltd., 9th Floor, Chengnan Tianfu Building, No. 66 Shenghe 1st Road, High-Tech Zone, Chengdu, Sichuan Province, the PRC at 10:00 a.m. on Friday, 30 September 2022. The resolutions proposed at the EGM have been duly passed by poll. The EGM was chaired by Mr. Xiao Jun, chairman of the Board, and all the Directors, i.e. Mr. Yang Tan, Ms. Wang Xiao, Mr. Zhang Dongmin and Mr. Luo Dan, being the executive Directors, Mr. Xiao Jun and Mr. Yang Bin, being the non-executive Directors, and Mr. Shu Wa Tung, Laurence, Mr. Ye Yong and Mr. Li Yuanfu, being the independent non-executive Directors, attended the EGM.

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (approximate %)		
		For	Against	Abstain
1.	To consider and approve the Non-competition Agreement entered into between the Company and Chengdu Expressway Construction and Development Co., Ltd. (成都高速公路建設開發有限公司) and Chengdu Communications Investment Group Co., Ltd. (成都交通投資集團有限公司) on 9 September 2022.	445,236,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.	To consider and approve the appointment of Mr. Ding Dapan as an executive director of the second session of the board of directors of the Company.	1,545,236,000 (93.921845%)	100,000,000 (6.078155%)	0 (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3.	To consider and approve the appointment of Ms. Wu Haiyan as a non-executive director of the second session of the board of directors of the Company.	1,545,236,000 (93.921845%)	100,000,000 (6.078155%)	0 (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
4.	To consider and approve the appointment of Mr. Leung Chi Hang Benson as an independent non-executive director of the second session of the board of directors of the Company.	1,545,236,000 (93.921845%)	100,000,000 (6.078155%)	0 (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5.	To consider and approve the appointment of Mr. Wang Peng as an independent non-executive director of the second session of the board of directors of the Company.	1,545,236,000 (93.921845%)	100,000,000 (6.078155%)	0 (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

ORDINARY RESOLUTIONS		Number of Valid Votes (approximate %)		
		For	Against	Abstain
6.	To consider and approve the appointment of Mr. Qian Yongjiu as an independent non-executive director of the second session of the board of directors of the Company.	1,545,236,000 (93.921845%)	100,000,000 (6.078155%)	0 (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
7.	To consider and approve the appointment of Mr. Zhang Chengyi as a shareholder representative supervisor of the second session of the supervisory committee of the Company.	1,645,236,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
8.	To consider and approve the directors' fees for the independent non-executive directors of the second session of the board of directors of the Company as follows: annual fee of RMB150,000 (before tax) for Mr. Leung Chi Hang Benson, and annual fee of RMB60,000 (before tax) for each of Mr. Wang Peng and Mr. Qian Yongjiu.	1,545,236,000 (93.921845%)	100,000,000 (6.078155%)	0 (0.000000%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

As at the date of the EGM, the total number of issued shares of the Company was 1,656,102,000. Shareholders and authorised proxies holding an aggregate of 1,645,236,000 shares, representing approximately 99.343881% of the total issued shares of the Company, were present at the EGM.

According to the requirements of the Listing Rules, Chengdu Communications Investment and Chengdu Expressway Construction have a material interest in resolution No. 1 proposed at the EGM and are therefore required to and have abstained from voting on such resolution. As at the date of the EGM, Chengdu Communications Investment and Chengdu Expressway Construction held an aggregate of 1,200,000,000 shares in the Company. As such, the total number of shares entitling the holders thereof to attend and vote in respect of resolution No. 1 at the EGM was 456,102,000, and the total number of shares entitling the holders thereof to attend and vote in respect of resolutions No. 2 to No.8 at the EGM was 1,656,102,000.

There were no shares entitling the Shareholders to attend but abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, there were no restrictions on any Shareholder casting votes on the resolutions proposed at the EGM. No parties have stated their intention in the Circular to vote against or to abstain from voting in respect of the proposed resolutions.

In accordance with the requirements of the Listing Rules, the H share registrar of the Company, Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking of the polls at the EGM.

Lawyers from Tahota Law Firm, the PRC legal advisor of the Company witnessed the EGM and issued a legal opinion certifying that the convening and procedures of the EGM conform to the requirements of relevant legal documents, including the Company Law and the articles of association of the Company; the qualifications of the convener and the attendees of the EGM are legal; and the voting process and the voting results of the EGM are lawful and valid.

CHANGE OF BOARD COMMITTEE MEMBERS

On 30 September 2022, Mr. Xiao Jun ceased to serve as the chairman of the nomination committee (the “**Nomination Committee**”) of the Board due to work arrangement and he will continue to serve as the chairman of the Board, a non-executive Director and a member of the Nomination Committee of the Company; Mr. Luo Dan ceased to serve as a member of the remuneration and evaluation committee (the “**Remuneration and Evaluation Committee**”) of the Board due to work arrangement and he will continue to serve as an executive Director of the Company.

A meeting of the Board was held on 30 September 2022 and it was resolved that:

1. Mr. Leung Chi Hang Benson and Mr. Wang Peng were appointed as members of the audit and risk management committee (the “**Audit and Risk Management Committee**”) of the Board;
2. Mr. Qian Yongjiu and Mr. Wang Peng were appointed as members of the Nomination Committee;
3. Mr. Wang Peng, Mr. Qian Yongjiu and Ms. Wu Haiyan were appointed as members of the Remuneration and Evaluation Committee; and
4. Mr. Qian Yongjiu and Mr. Leung Chi Hang Benson were appointed as members of the strategy and development committee of the Board.

At the respective Board committee meetings held on 30 September 2022, Mr. Leung Chi Hang Benson was elected as chairman of the Audit and Risk Management Committee, Mr. Qian Yongjiu was elected as chairman of the Nomination Committee and Mr. Wang Peng was elected as chairman of the Remuneration and Evaluation Committee.

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

Chengdu, the PRC, 30 September 2022

As at the date of this announcement, the Board of the Company comprises Mr. Yang Tan, Mr. Luo Dan and Mr. Ding Dapan as executive Directors, Mr. Xiao Jun, Mr. Yang Bin and Ms. Wu Haiyan as non-executive Directors, and Mr. Leung Chi Hang Benson, Mr. Wang Peng and Mr. Qian Yongjiu as independent non-executive Directors.