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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Chengdu Expressway Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024, for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2023; and (ii) considering the recommendation of a final dividend (if any).

On behalf of the Board  
**Chengdu Expressway Co., Ltd.**  
**Yang Tan**  
*Chairman*

Chengdu, the PRC, 4 March 2024

*As at the date of this notice, the Board comprises Mr. Yang Tan, Mr. Xia Wei and Mr. Ding Dapan as executive directors, Ms. Wu Haiyan as non-executive director, and Mr. Leung Chi Hang Benson, Mr. Qian Yongjiu and Mr. Wang Peng as independent non-executive directors.*