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安 徽 皖 通 高 速 公 路 股 份 有 限 公 司
ANHUI EXPRESSWAY COMPANY LIMITED

(incorporated in the People's Republic of China with limited liability as a joint stock company)
(Stock Code: 995)

Date of Board Meeting

The board of directors (the “**Board**”) of Anhui Expressway Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 26 April 2019 (Friday) to consider and approve the unaudited quarterly results of the Company and its subsidiaries for the first quarter ended 31 March 2019 and other related items (if any).

By order of the Board
ANHUI EXPRESSWAY COMPANY LIMITED
Xie Xinyu
Company Secretary

Hefei, Anhui, the People's Republic of China
1 April 2019

As at the date of this announcement, the Board comprises: Qiao Chuanfu (chairman), Chen Dafeng, Xu Zhen and Xie Xinyu as executive directors, Yang Xudong and Du Jian as non-executive directors, and Kong Yat Fan, Jiang Jun and Liu Hao as independent non-executive directors.