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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 23 August 2019 (Friday) to consider and approve the unaudited interim results of the Company and its subsidiaries for the 6 months ended 30 June 2019 and other related items (if any).

By Order of the Board  
**Anhui Expressway Company Limited**  
**Xie Xinyu**  
*Company Secretary*

Hefei, Anhui, the PRC  
12 August 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.*