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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)

**RESULT OF THE RESOLUTION PASSED BY POLL AT THE 2020
FIRST EXTRAORDINARY GENERAL MEETING
HELD ON 4 FEBRUARY 2020**

The Board is pleased to announce that at the EGM held on 4 February 2020, the resolution set out in this announcement was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and notice of the 2020 first EGM (the “**Notice**”) of the Company both dated 13 December 2019. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on 4 February 2020, the resolution set out in the Notice was duly passed by the Shareholders by way of poll. PricewaterhouseCoopers Certified Public Accountants (the Hong Kong auditors of the Company) was appointed as the scrutineer at the EGM for the purpose of the vote-taking. The poll result at the EGM was as follows:

Ordinary resolution	Number of votes		
	For	Against	Abstain
To elect Mr. Xiang Xiaolong as an executive director of the board of directors (the “ Board ”) of the Company, whose term of office will be from the date of election (i.e. the date of the EGM) to 16 August 2020.	1,077,812,819 (98.6211%)	12,973,266 (1.1871%)	2,097,000 (0.1918%)

With more than half of the votes at the EGM cast in favor of the above ordinary resolution, the resolution was duly passed.

The meeting was attended by 9 Shareholders of the Company and proxies representing 1,092,883,085 shares, equivalent to 65.89% of the total shares with voting rights of the Company, comprising 941,758,028 A shares and 151,125,057 H shares that represented 56.78% and 9.11% of the total shares with voting rights respectively of the Company, which complied with the relevant provisions of the Company Law of the PRC and the Articles of Association.

As at the date of the EGM, the total number of issued shares of the Company was 1,658,610,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolution at the EGM. There were no shares entitling the holder to attend the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders that are required under the Listing Rules to abstain from voting.

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

Hefei, Anhui, the PRC
4 February 2020

As at the date of this announcement, the Board comprises Xiang Xiaolong, Chen Dafeng, Xu Zhen and Xie Xinyu, being the executive directors; Yang Xudong and Du Jian, being the non-executive directors; and Kong Yat Fan, Jiang Jun and Liu Hao, being the independent non-executive directors.

This announcement was originally prepared in Chinese. In the event of discrepancies between the Chinese and the English version, the Chinese version shall prevail.