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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 27 March 2020 (Friday) to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2019, the profit distribution plan (if any) and other related items.

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

Hefei, Anhui, the People's Republic of China  
13 March 2020

*As at the date of this announcement, the Board comprises Xiang Xiaolong (Chairman), 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.*