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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 RESOLUTIONS PASSED BY POLL AT THE 2020  
THIRD EXTRAORDINARY GENERAL MEETING  
HELD ON 21 DECEMBER 2020**

The Board is pleased to announce that at the EGM held on 21 December 2020, the resolutions set out in this announcement were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and notice of the 2020 third EGM (the “**Notice**”) of the Company both dated 4 November 2020. 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 21 December 2020, the resolutions set out in the Notice were 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:

Special resolutions	Number of votes		
	For	Against	Abstain
1. To consider and approve the proposed amendments to the articles of association of the Company	1,033,680,230 (97.0865%)	30,484,522 (2.8632%)	535,000 (0.0503%)
<i>As more than two-thirds of the votes were cast in favour of this resolution, this resolution was duly passed as special resolution.</i>			
2. To consider and approve the proposed amendments to the rules of procedures of general meeting of the Company	1,033,680,230 (97.0865%)	30,484,522 (2.8632%)	535,000 (0.0503%)
<i>As more than two-thirds of the votes were cast in favour of this resolution, this resolution was duly passed as special resolution.</i>			

Special resolutions	Number of votes		
	For	Against	Abstain
3. To consider and approve the proposed amendments to the rules of procedures of the board of directors of the Company	1,064,070,952 (99.9409%)	93,800 (0.0088%)	535,000 (0.0503%)
<i>As more than two-thirds of the votes were cast in favour of this resolution, this resolution was duly passed as special resolution.</i>			
4. To consider and approve the proposed amendments to the rules of procedures of supervisory committee of the Company	1,064,070,952 (99.9409%)	93,800 (0.0088%)	535,000 (0.0503%)
<i>As more than two-thirds of the votes were cast in favour of this resolution, this resolution was duly passed as special resolution.</i>			

The meeting was attended by 11 Shareholders of the Company and proxies representing 1,064,699,752 shares, equivalent to 64.19% of the total shares with voting rights of the Company, comprising 939,059,510 A shares and 125,640,242 H shares that represented 56.62% and 7.57% 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  
21 December 2020

*As at the date of this announcement, the Board comprises Xiang Xiaolong, Yang Xiaoguang, Tang Jun and Xie Xinyu, being the executive directors; Yang Xudong and Du Jian, being the non-executive directors; and Liu Hao, Zhang Jianping and Fang Fang, 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.*