四川成渝高速公路股份有限公司
Sichuan Expressway Company Limited*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00107)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Sichuan Expressway Company Limited* (the "**Company**") will be held at 3:00 p.m. on Wednesday, 29 April 2026 at Meeting Room 420, 4th Floor, 252 Wuhouci Da Jie, Chengdu, Sichuan Province, the PRC for the purposes of considering and, if thought fit, passing (with or without modifications) the following resolutions:

Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 9 April 2026.

ORDINARY RESOLUTIONS

To consider and approve the following resolutions by way of open ballot and non-cumulative voting at on-site meeting:

1. Resolution in relation to the remuneration plan for executive Directors of the ninth session of the Board;

2. Resolution in relation to the remuneration plan for non-executive Directors of the ninth session of the Board;

3. Resolution in relation to the remuneration plan for independent non-executive Directors of the ninth session of the Board.

To consider and approve the following resolutions by way of open ballot and cumulative voting at on-site meeting:

4.00 Resolutions in relation to the election of Directors;

4.01 To elect Mr. Luo Zuyi as an executive Director of the ninth session of the Board of the Company;

4.02 To elect Mr. You Zhiming as an executive Director of the ninth session of the Board of the Company;

4.03 To elect Mr. Ou Hailong as an executive Director of the ninth session of the Board of the Company;

4.04 To elect Mr. Yao Jiancheng as an executive Director of the ninth session of the Board of the Company;

4.05 To elect Madam Mao Yurong as an executive Director of the ninth session of the Board of the Company;

4.06 To elect Mr. Nie Yibin as a non-executive Director of the ninth session of the Board of the Company;

4.07 To elect Mr. Li Chengyong as a non-executive Director of the ninth session of the Board of the Company.

5.00 Resolutions in relation to the election of independent Directors;

5.01 To elect Mr. Yu Haizong as an independent non-executive Director of the ninth session of the Board of the Company;

5.02 To elect Mr. Zhou Hua as an independent non-executive Director of the ninth session of the Board of the Company;

5.03 To elect Mr. Jiang Tao as an independent non-executive Director of the ninth session of the Board of the Company;

5.04 To elect Mr. Luo Hong as an independent non-executive Director of the ninth session of the Board of the Company.

By order of the Board
Sichuan Expressway Company Limited*
Yao Jiancheng
Executive Director and Company Secretary

Chengdu, Sichuan, the PRC
9 April 2026

Notes:

1. The register of members of H Shares will be closed from Friday, 24 April 2026 to Wednesday, 29 April 2026, both days inclusive, during which period no transfer of H Shares will be effected. In order to qualify for attending the EGM, unregistered holders of H Shares shall ensure that all transfers of H Shares accompanied by the relevant share certificates and the appropriate transfer documents must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 23 April 2026.

2. Any holder of H Shares who has registered on the register of members of H Shares before the close of business on Friday, 24 April 2026 is entitled to attend the EGM after registration for the meeting. He/she is also entitled to appoint one or more proxies to attend and vote at the EGM on his/her behalf in accordance with the Articles of Association of the Company. A proxy need not be a Shareholder of the Company.

3. In order to be valid, the form of proxy of holders of H Shares and, if such form of proxy is signed by a person under a power of attorney or other authority on behalf of the principal, a notarially certified copy of that power of attorney or other authority shall be deposited at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the EGM (or any adjournment thereof) or 24 hours before the time appointed for the passing of the resolutions.

4. Shareholders or their proxies should produce their identity documents when attending the EGM. Should a proxy be appointed, the proxy shall also present the form of proxy.

5. Pursuant to the Articles of Association of the Company and the Listing Rules, the Chairman of the EGM will demand a poll in relation to all the resolutions proposed at the EGM. In particular, the above resolutions Nos. 4.01–4.07 and Nos. 5.01–5.04 shall be voted on by way of open ballot and cumulative voting at on-site meeting, the votes for each resolution shall be accumulated separately after the end of voting. Each Shareholder shall cast his/her/its ballot in the following way:

   (i) with regard to resolutions Nos. 4.01–4.07 in connection with election of non-independent Directors of the Company, the total number of votes held by each Shareholder shall equal the product of the number of his/her/its Shares held multiplied by the number of non-independent Directors to be elected (7). The Shareholder has the right to cast all his/her/its votes to any one candidate in resolutions Nos. 4.01–4.07, or to allocate his/her votes to several candidates;

   (ii) with regard to resolutions Nos. 5.01–5.04 in connection with election of independent non-executive Directors of the Company, the total number of votes held by each Shareholder shall equal the product of the number of his/her/its Shares held multiplied by the number of independent non-executive Directors to be elected (4). The Shareholder has the right to cast all his/her votes to any one candidate in resolutions Nos. 5.01–5.04, or to allocate his/her/its votes to several candidates;

   The number of votes cast by each Shareholder shall not exceed the total votes he/she/it holds respectively in relation to the relevant resolutions mentioned in (i) to (ii) above. Otherwise, the ballot will be deemed invalid votes.

   The above resolutions Nos. 1–5 shall be voted on by way of open ballot.

6. The EGM is expected to last for less than one day. Shareholders or their proxies attending the EGM shall be responsible for their own traveling and accommodation expenses.

As at the date of this notice, the Board comprises Mr. Luo Zuyi (Chairman), Mr. You Zhiming (Vice Chairman), Mr. Yao Jiancheng and Madam Mao Yurong as executive Directors, Mr. Yang Shaojun (Vice Chairman) and Mr. Li Chengyong as non-executive Directors, Mr. Yu Haizong, Mr. Zhou Hua, Mr. Jiang Tao and Mr. Luo Hong as independent non-executive Directors, and Madam Li Tao as employee Director.

* *For identification purposes only*