



Anhui Expressway Company Limited
安徽皖通高速公路股份有限公司

(incorporated in the People's Republic of China with limited liability as a joint stock company)
(於中華人民共和國註冊成立的股份有限公司)
(Stock Code 股份代號: 995)

21 May 2026

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 6 May 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Anhui Expressway Company Limited (the "Company") is writing to remind you that the Company will adopt electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars and (f) proxy forms.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.anhui-expressway.net and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by signing and returning the enclosed reply form (the "Reply Form") to the Company at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Company, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKExnews website to keep up with the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form and send it to the Company at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to wtgs@anhui-expressway.net specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company by sending an email to wtgs@anhui-expressway.net.

Yours faithfully,
For and on behalf of
Anhui Expressway Company Limited
Jian Xuegen
Company Secretary

各位登記股東：

以電子方式發佈公司通訊安排的提示函

根據日期為 2024 年 5 月 6 日有關「以電子方式發佈公司通訊之安排」之通知信函所述，安徽皖通高速公路股份有限公司（「公司」）謹此提醒閣下，公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.anhui-expressway.net 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，公司建議閣下可以簽署本函背頁之回條（「回條」）並交回公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到閣下的有效電子郵件地址，直至公司收到閣下有效的電子郵件地址前，閣下將(i)無法收到任何有關發佈公司通訊的通知；及(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈。

若閣下希望收取未來公司通訊之印刷版，請填妥回條並交回公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵件至 wtgs@anhui-expressway.net，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請發送電子郵件至 wtgs@anhui-expressway.net 查詢。

代表
安徽皖通高速公路股份有限公司
公司秘書
簡雪艮
謹啟

2026 年 5 月 21 日

