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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)

**RESULTS OF THE RESOLUTIONS PASSED BY POLL AT
THE 2017 FIRST EXTRAORDINARY GENERAL MEETING
HELD ON 16 AUGUST 2017**

The Board is pleased to announce that at the EGM held on 16 August 2017, all 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 2017 first EGM (the “**Notice**”) of the Company both dated 29 June 2017. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 16 August 2017, all 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 results at the EGM were as follows:

No.	Resolutions	For	Against	Abstain
1.	To determine the remuneration of the members of the Board and the supervisory committee of the Company for the eighth session, and to authorize the Board to decide on the terms of the service contracts of the Directors and supervisors. (Ordinary resolution).	1,111,701,272 (100%)	0 (0%)	0 (0%)
<i>With more than 50% of the votes cast in favour of the above ordinary resolution, the resolution was duly passed.</i>				
2.	To elect the non-independent Directors of the Board of the Company for the eighth session by way of accumulated voting one by one (Ordinary resolutions)	Number of votes in favour of the resolution	Percentage of the valid votes at the EGM	
	(1) To elect Mr. Qiao Chuanfu as an executive Director for the eighth Board of the Company;	1,110,023,506	99.85%	
	(2) To elect Mr. Chen Dafeng as an executive Director for the eighth Board of the Company;	1,110,023,506	99.85%	
	(3) To elect Mr. Xu Zhen as an executive Director for the eighth Board of the Company;	1,110,023,506	99.85%	
	(4) To elect Mr. Xie Xinyu as an executive Director for the eighth Board of the Company;	1,110,023,506	99.85%	
	(5) To elect Mr. Yang Xudong as a non-executive Director for the eighth Board of the Company;	1,108,747,506	99.73%	
	(6) To elect Mr. Du Jian as a non-executive Director for the eighth Board of the Company.	1,073,140,338	96.53%	
<i>With more than half of the valid votes at the EGM cast in favour of the above ordinary resolutions, the resolutions were duly passed.</i>				
3.	To elect the independent Directors of the Board of the Company for the eighth session by way of accumulated voting one by one (Ordinary resolutions)	Number of votes in favour of the resolution	Percentage of the valid votes at the EGM	
	(1) To elect Mr. Kong Yat Fan as an independent non-executive Director for the eighth Board of the Company;	1,110,391,506	99.88%	
	(2) To elect Mr. Jiang Jun as an independent non-executive Director for the eighth Board of the Company;	1,110,202,143	99.87%	
	(3) To elect Mr. Liu Hao as an independent non-executive Director for the eighth Board of the Company.	1,111,701,272	100%	
<i>With more than half of the valid votes at the EGM cast in favour of the above ordinary resolutions, the resolutions were duly passed.</i>				

4.	To elect members of the supervisory committee of the Company for the eighth session representing the Shareholders by way of accumulated voting one by one (Ordinary resolutions)	Number of votes in favour of the resolution	Percentage of the valid votes at the EGM
	(1) To elect Ms. Chen Yuping as a supervisor representing the Shareholders for the eighth supervisory committee of the Company;	1,109,322,640	99.79%
	(2) To elect Mr. Jiang Yue as a supervisor representing the Shareholders for the eighth supervisory committee of the Company.	1,073,887,193	96.60%
<i>With more than half of the valid votes at the EGM cast in favour of the above ordinary resolutions, the resolutions were duly passed.</i>			

The meeting was attended by 4 Shareholders of the Company and proxies representing 1,111,701,272 shares, equivalent to 67.03% of the total shares with voting rights of the Company, comprising 928,980,321 A shares and 182,720,951 H shares that represented 56.01% and 11.02% 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 resolutions 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
安徽皖通高速公路股份有限公司
Anhui Expressway Company Limited
Xie Xinyu
Company Secretary

Hefei, Anhui, the PRC
16 August 2017

As at the date of this announcement, the board of directors of the Company comprises Qiao Chuanfu, Chen Dafeng, Xu Zhen and Xie Xinyu, being the executive directors; Wang Xiufeng and Du Jian, being the non-executive directors; and Jiang Jun, Yang Mianzhi and Kong Yat Fan, 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.