



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)

30 May 2025

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
Lee Chung Shing
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
李忠成
謹啟

2025 年 5 月 30 日

REPLY FORM 回條

(The “Company”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

致： 安徽皖通高速公路股份有限公司
(「公司」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)

(請從以下選項中只選擇其中一項)

Option 1: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the “Company”) via electronic dissemination

選項 1: 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司（「公司」）通過電子方式發佈的未來公司通訊。

Name of the listed company 上市公司名稱:

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

Email address 電郵地址: (Note 3 / 附註3)

[illegible]

Option 2: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark “✓” in the below box if applicable)

選項 2： 本人/吾等現要求收取公司通訊*印刷版（如適用，請在以下方格內劃上「✓」號）

☐ receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5)
收取未來公司通訊*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註5)

Signature(s): *(Note 1)*

簽名：(附註1)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註:

1. Please complete all the details clearly: your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料，如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何沒有簽署或未有填妥其他方面資料不正確之回條將會作廢。
3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有收到 閣下的有效電子郵件地址，閣下將無法收到有關發佈公司通訊*的通知。
4. If you provide more than one email address by email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過電郵、回條及/或其他方法提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。
5. If you mark "X" in the box in Option 2, no email address will be registered and only Corporate Communications* in printed form will be received. 倘若您在表格內劃上「X」號，將不會有電子郵件地址被登記，只有公司通訊*以印刷版式被收取。
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免置疑，在本回條上的任何額外指示，公司將不予處理。

* Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 閣下向本公司提供的個人資料將用於與閣下有關的其他事宜，包括但不限於本公司以電子方式發布公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本條上所述任何有關之要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 閣下的個人資料可能會被披露或轉交給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將根據適當期間保留該等個人資料作核實及紀錄用途。公司可就任何所規定的用途或在法例規定的情況下，將 閣下的個人資料披露或轉交給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將根據適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You warrant that the right to request access to and/or correction of your Personal Data in accordance with the provision of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Company at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to wtgs@anhui-expressway.net. 閣下保證閣下擁有根據《私隱條例》的條文要求及/或修改 閣下的個人資料、或在該等查閱及/或修改 閣下個人資料的要求均須以書面方式寄交至公司(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出，或發送電郵至 wtgs@anhui-expressway.net。