

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) (在中華人民共和國註冊成立之股份有限公司) (Stock Code 股份編號: 00107)

1 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Sichuan Expressway Company Limited* (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company, 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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 encygs.com and the HKEXnews website at $\underline{www.hkexnews.hk}$ in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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 Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to sichuanexpress.ecom@computershare.com.hk 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 Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

> By order of the board Sichuan Expressway Company Limited* Yao Jiancheng Joint Company Secretary

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make

* For identification purpose only

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A 條,四川成渝高速 公路股份有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指公司發佈或將要發佈的任何文件,包括但 不限於(a) 董事報告、年度帳目以及審計報告副本及其財務摘要報告(如適用); (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;

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.cygs.com/index.aspx_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

為確保及時收到可供採取行動的公司通訊^(開註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,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,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司將於日後以印刷本形式發送可供採取行動的公司通訊。

閣下希望收取公司通訊之印刷版,請填妥背頁之回條並交回股份過戶處,或發送電子郵件至 sichuanexpress.ecom@computershare.com.hk, 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 関下對本函件有任何疑問, 請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致雷股份過戶處(852)2862 8688 查詢。

承董事會命 四川成渝高速公路股份有限公司 姚建成

聯席公司秘書

2024年2月1日

附註,可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

*僅供識別

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
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To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

致: 香港中央證券登記有限公司 (「股份過戶處」)

> 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning your personalized QR code

選項 1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發 佈可供採取行動的未來公司通訊(*M註3*)

> You are **NOT required** to return this Reply Form if you choose "Option 1". 如選擇了「選項1」, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for	or receipt of future Actionable Corporate Communications ^(Note 3) of the following listed			
company via electronic dissemination 基項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,	以確保收到以下上市公司未來通過電子方式發佈可供採取行動的公司通訊(##3)			
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:			
	Sichuan Expressway Company Limited*			
Email address 電郵地址: (Note 3 / 附註 3)				

Option 3: I/we hereby request for receipt of Corporate Communications [#] in printed form (Please mark "✓" in the below box if applicable)				
選項 3: 本人/吾等現要求收取公司通訊#E	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。 ^(刑註 5)				
☐ Printed English version 英文印刷本	☐ Printed Chinese version 中文印刷本 ☐ Printed E	inglish and Chinese versions 中、英文印刷本		
Signature(s): (Note 1)	Contact number:	Date:		

簽名: (*附註1*)

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清整填梁 閱下之所省資料。如團雖名股東,則本何餘須由所有聽名股東繼令簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄若未有簽署或正未檢方而填寫不正確,則將會作廢。

聯絡電話號碼:

- 如公司沒有收到 图下的有效電子郵件地址。 图下ສ無法收到有關發始公司總潔的總知。可供採收前的公司總潔好的的公司總潔任何涉及東東發行人的證券得 切 you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address superprovided will be registered. 如 图下通過二線線。電影、回線及東東地方式提供多於一個的電子解件地址,另不 图下最後提供的電子解件地址將會被用於意記。 財 you mank """ in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 图下在速程 3 方格内動上 [7] 總,將不會有電子解件地址被管記。只有公司過源的印刷板會被收收。 含金石炭,在本回核上的任何翻外指示,公司將不予處理。

- For identification purpose only 僅供識別
- 醫無識的

 ** 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 (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) a notice of meeting; (d) a listing document; (e) a circular ; and (f) a proxy form.

 ※非另有註明、公司國訊乃指公司已發出或將了發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於(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) 中期報告其中期報告補要(如適用); (c) 會議通知; (d) 上市文件; (e) 過源,和 (f) 受任表格。

 PERSONAL INFORMATION COLLECTION STATEMENT

- 個人資料經明
 "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").
 本爱明中所指的 「個人食料」與香港法例第 486 章 (個人資料 长態線) 條例》(「《長間整例》)」中「個人食料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, 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 any not be able to process your instruction and/or request as stated in this Reply Form.
 國際政策和學院提供的個人資料新用於包括是在限股外有關公司以電子方式發布公司通過求發,國下持有的公司證券有關的其他事宜上與,國下聯絡。 國下是自關向本公司提供個人資料。著 國下未能提供足夠資料,本公司可能無法 處理 國下在本回檢上的基金的場合。 國下是自國向本公司提供個人資料。著 國下未能提供足夠資料,本公司可能無法 處理 國下在本回检上的基金的基金的工作,如果不是一个专家的工作,这个专家的工作,我们就会是一个专家的工

Mailing Label 郵寄標籤

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

日期:

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄 · 閣下無需支付郵費或貼上郵票。