

Table with 3 columns: 修訂前 (2024年5月), 修訂後 (2025年6月), 修訂後 (2025年6月). Contains articles 101-110 regarding financial and legal matters.

Table with 3 columns: 修訂前 (2024年5月), 修訂後 (2025年6月), 修訂後 (2025年6月). Contains articles 111-120 regarding shareholder meetings and company governance.

Table with 3 columns: 修訂前 (2024年5月), 修訂後 (2025年6月), 修訂後 (2025年6月). Contains articles 121-130 regarding company operations and financial reporting.

Stock Abbreviation: Guangdong Expressway A, B Stock Code: 000429, 200429 Announcement No.: 2025-022 Guangdong Provincial Expressway Development Co., Ltd. Announcement of Resolutions of the First Provisional Shareholders' General Meeting of 2025

to 11:30 and 13:00 to 15:00 June 6,2025; Specific Time for network voting through the Internet Voting System of Shenzhen Stock Exchange: 9:15 to 15:00 June 6,2025. 2. Venue: Meeting Room of the Company(45/F, Litong Plaza, No.32,Zhujiang East Road, Zhujiang New City, Guangzhou).

shares held by the Company's shareholders voting through network. 224 shareholders and agents of such shareholders attended the meeting, representing 218,110,836 shares which account for 10.4319 % of total number of voting shares. 8. All directors, supervisors, and senior management personnel attended the general meeting of shareholders through on-site meetings or video conferences, and lawyers of Guangdong Lianyue Law Firm Liu Tao, Liu Zhuque and Wang Yinxi attended this shareholders meeting.