

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 limited company)

(Stock code 995)

Announcement in relation to Toll Collection Operations of Ninghuai Expressway Tianchang Section

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Rule 2.2 of the Rules Governing the Listing of Securities on the Shanghai Stock Exchange.

Anhui Expressway Company Limited (the "Company") received an approval in relation to Toll Collection Operations of Ninghuai Expressway Tianchang Section issued by the People's Government of Anhui Province (Wan Zheng Mi [2006] No 194), approving the operation and management of Ninghuai Expressway Tianchang Section by the Company and the unification of the toll rates of Ninghuai Expressway Tianchang Section and the toll rates of Jiangsu Ninghuai Expressway, details are as follows:

Vehicles Classification and Toll Rates of Ninghuai Expressway Tianchang Section

	Classif	Toll rates	Minimum		
Vehicles type	Passenger vehicles Goods vehicles		(RMB/km)	charge	
Type 1	7 seats or below (including 7 seats)		0.45	15	
		2 tons or below (including 2 tons)	0.675	15	
Type 2	Between 8 seats and 19 seats		0.675	15	
		Between 2 tons and 5 tons (including 5 tons)	0.90	20	
Type 3	Between 20 seats and 39 seats		0.90	20	
		Between 5 tons and 10 tons (including 10 tons)	1.125	20	
Type 4	40 seats or above (including 40 seats)		0.90	20	
		Between 10 tons and 15 tons (including 15 tons) 20 foot container	1.35	30	
Type 5		Above 15 tons 40 foot container	1.575	30	

Toll rates applicable to goods vehicles with reference to their weight of Ninghuai Expressway Tianchang Section (non-overloaded vehicles)

Veh	icles type	Gross weight of goods vehicle≤ 10 tonnes	10 tonnes < Gross weight of goods vehicle≤ 40 tonnes	Gross weight of goods vehicle > 40 tonnes	
to g with thei	rates applicable goods vehicles n reference to r weight on ressways:	RMB0.09/tonnes for every km	RMB0.09/tonnes for every km and will be linearly reduced to RMB0.04/tonnes for every km	RMB0.04/tonnes for every km	The toll charges less than RMB2.5 will be rounded down, for RMB2.51-RMB7.50 will be rounded down
1.	Basic toll rate RMB0.09/ tonnes for every km				to the nearest RMB5, and for RMB7.51- RMB9.99 will be rounded up to the nearest RMB10.
2.	Vehicles, which weight less than 5 tonnes, shall be charged according to 5 tonnes scale				
3.	If the toll chargeable is less than RMB20, RMB20 shall be charged				

Extra tolls to be imposed on overloaded goods vehicles of Ninghuai Expressway Tianchang Section

1. Excess is less than 30% (including 30%)	2. Excess is between 30% and 50% (including 50%)	3. Excess is between 50% and 100% (including 100%)	4. Excess is over 100%	If the weight of the vehicle and the cargo is over the loading limit of the total mass (46 tons) and
Toll applicable to normal goods	vehicles as per the weight			the vehicle's shaft, the higher overloaded
vehicles as per the weight	The remaining balance will be subject to a toll equivalent to 2 times of the basic rate.	The remaining balance will be subject to a toll equivalent to 3 times of the basic rate.	The remaining balance will be subject to a toll equivalent to 4 times of the basic rate.	rate will be collected.

The toll collection period of Ninghuai Expressway Tianchang Section is tentatively fixed at 3 years with effective from the date of collection of tolls. The formal toll collection period will be determined by the future evaluation.

Ninghuai Expressway Tianchang Section was opened to traffic on 18 December 2006.

By the order of the Board Xie Xinyu Company Secretary

19 December 2006 Hefei, Anhui, the PRC

As at the date of this announcement, the Board comprises of: Wang Shui, Li Yungui, Tu Xiaobei, Zhang Hui, Zhang Wensheng, Li Zhanglin, Leung Man Kit, Li Mei and Guo Shan