

The Stock Exchange of Hong Kong Limited (the "Stock Exchange") takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF DIRECTOR
AND
AUTHORISED REPRESENTATIVE**

Mr. Li Yungui has been appointed as the authorised representative of the Company with effect from 23 March 2007 and Mr. Zhang Hui resigned from the post of executive director and authorised representative of the Company with effect from 23 March 2007.

The board of directors ("Board") of Anhui Expressway Company Limited ("Company") wished to announce that Mr. Li Yungui, the existing executive director, has been appointed as the authorised representative of the Company in pursuance of Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") with effect from 23 March 2007. Mr. Zhang Hui resigned from the post of executive director and authorised representative of the Company in pursuance of Rule 3.05 of the Listing Rules for personal reasons with effect from 23 March 2007. He has confirmed that he has no disagreement with the Board and that there is no matter regarding his resignation that needs to be brought to the attention of the shareholders.

The Board would like to express its sincere gratitude to Mr. Zhang Hui for his contribution to the Company.

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

By Order of the Board
Xie Xin Yu
Secretary of the Board

Hefei, Anhui, the PRC
29 March 2007