



Chengdu Expressway Co., Ltd.
成都高速公路股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1785)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Chengdu Expressway Co., Ltd. are set out below:

Executive Director

Mr. Tang Fawei
 Mr. Zhang Dongmin
 Ms. Wang Xiao
 Mr. Luo Dan

Non-executive Directors

Mr. Xiao Jun
 Mr. Yang Bin

Independent Non-executive Directors

Mr. Shu Wa Tung, Laurence
 Mr. Ye Yong
 Mr. Li Yuanfu

The Board has set up four board committees. The table below provides membership information of these committees:

Director	Board Committee	Audit and Risk Management Committee	Nomination Committee	Remuneration and Evaluation Committee	Strategy and Development Committee
Mr. Tang Fawei					C
Mr. Zhang Dongmin					
Ms. Wang Xiao					M
Mr. Luo Dan				M	
Mr. Xiao Jun			C		
Mr. Yang Bin		M			
Mr. Shu Wa Tung, Laurence		C			M
Mr. Ye Yong		M	M	C	
Mr. Li Yuanfu			M	M	

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

Chengdu, PRC
 January 14, 2019