



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: 01785)

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 Directors

Mr. Yang Tan

Mr. Ding Dapan

Non-executive Directors

Ms. Wu Haiyan

Mr. Yang Bin

Independent Non-executive Directors

Mr. Leung Chi Hang Benson

Mr. Qian Yongjiu

Mr. Wang Peng

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. Yang Tan			M		C
Mr. Ding Dapan					
Ms. Wu Haiyan				M	
Mr. Yang Bin		M			
Mr. Leung Chi Hang Benson		C			M
Mr. Qian Yongjiu			C	M	M
Mr. Wang Peng		M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Chengdu, the PRC

27 July 2023