



## 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. Xia Wei

Mr. Ding Dapan

### Non-executive Directors

Mr. Li Xiao

Ms. Wu Haiyan

Mr. Jiang Xinliang

### 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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Strategy and Development Committee</b>
Mr. Yang Tan					
Mr. Ding Dapan					C
Mr. Xia Wei					
Mr. Li Xiao					
Ms. Wu Haiyan		M	M	M	
Mr. Jiang Xinliang					
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

15 May 2025