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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)

ANNOUNCEMENT

**(1) PROPOSED APPOINTMENTS OF DIRECTORS OF
THE SECOND SESSION OF THE BOARD;
(2) PROPOSED APPOINTMENTS OF
SHAREHOLDER REPRESENTATIVE SUPERVISORS OF
THE SECOND SESSION OF THE SUPERVISORY COMMITTEE; AND
(3) RESIGNATION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR
AND APPOINTMENT OF DEPUTY GENERAL MANAGER**

The Board hereby announces that, at the Board meeting held on 20 May 2020, the Board resolved to propose to appoint Mr. Xiao Jun and Mr. Yang Bin as non-executive Directors of the second session of the Board, Mr. Yang Tan, Mr. Zhang Dongmin, Ms. Wang Xiao and Mr. Luo Dan as executive Directors of the second session of the Board and Mr. Shu Wa Tung, Laurence, Mr. Ye Yong and Mr. Li Yuanfu as independent non-executive Directors of the second session of the Board. The terms of office of the Directors of the second session of the Board shall be three years from approval for the appointments by the Shareholders.

The Board further announces that, the Supervisory Committee resolved on 20 May 2020 to propose to appoint Ms. Jiang Yan, Ms. Wu Haiyan and Mr. Zhang Yi as shareholder representative Supervisors of the second session of the Supervisory Committee. The terms of office of the Supervisors of the second session of the Supervisory Committee shall be three years from approval for the appointments by the Shareholders.

Pursuant to the Articles of Association, the proposed appointments of the above Directors and shareholder representative Supervisors are subject to approval by the Shareholders at the general meeting of the Company. However, as employee representative Supervisors of the second session of the Supervisory Committee shall be democratically elected by the employees of the Company, no approval from the Shareholders is required in this regard.

On the date of this announcement, the Supervisory Committee received the resignation letter tendered by Mr. Pan Xin, a shareholder representative Supervisor. Due to work change, Mr. Pan has resigned as a shareholder representative Supervisor of the Company from the Supervisory Committee with immediate effect.

On the date of this announcement, the Board resolved to appoint Mr. Pan as the deputy general manager of the Company with immediate effect.

Reference is made to the announcement of Chengdu Expressway Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 November 2019 in relation to the postponed re-election of the board (the “**Board**”) of directors (the “**Directors**”) and the supervisory committee (the “**Supervisory Committee**”) of the Company. The Board hereby announces that, the Company has completed the nomination procedures for candidates for Directors of the new session of the Board and candidates for supervisors (the “**Supervisors**”) of the new session of the Supervisory Committee.

PROPOSED APPOINTMENTS OF DIRECTORS OF THE SECOND SESSION OF THE BOARD

At the Board meeting held on 20 May 2020, the Board resolved to propose to appoint Mr. Xiao Jun and Mr. Yang Bin as non-executive Directors of the second session of the Board, Mr. Yang Tan, Mr. Zhang Dongmin, Ms. Wang Xiao and Mr. Luo Dan as executive Directors of the second session of the Board and Mr. Shu Wa Tung, Laurence, Mr. Ye Yong and Mr. Li Yuanfu as independent non-executive Directors of the second session of the Board. Each of the above persons has agreed to be Director candidates of the second session of the Board.

Mr. Shu Wa Tung, Laurence, Mr. Ye Yong and Mr. Li Yuanfu are independent non-executive Directors of the first session of the Board, all of whom have confirmed that they meet the independence guidelines under Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. In proposing independent non-executive Director candidates of the second session of the Board, the Board has considered the past performance, independence confirmation, skills, background, knowledge and experience of Mr. Shu Wa Tung, Laurence, Mr. Ye Yong and Mr. Li Yuanfu. In particular, Mr. Shu Wa Tung, Laurence possesses extensive experience in the fields of audit, finance management, corporate finance and corporate governance; Mr. Ye Yong possesses extensive experience in the fields of corporate finance, corporate governance, financial theories and corporate theories; and Mr. Li Yuanfu possesses extensive experience in the fields of traffic planning and design, construction economics and project management. They can provide valuable perspectives and contribute to the diversity of the Board leveraging their different educations, backgrounds, professional experience and practice. None of Mr. Shu Wa Tung, Laurence, Mr. Ye Yong and Mr. Li Yuanfu holds directorship in seven or more listed companies and therefore they are able to commit sufficient time and energy to the Company.

The Board also resolved to propose that executive Directors and non-executive Directors of the second session of the Board shall not receive Directors’ fees. Directors’ fees payable to independent non-executive Directors are determined based on their experience and relevant responsibilities with the Company as follows: Mr. Shu Wa Tung, Laurence will continue to be entitled to an annual Directors’ fee of RMB150,000 (exclusive of tax); and each of Mr. Ye Yong and Mr. Li Yuanfu will continue to be entitled to an annual Directors’ fee of RMB60,000 (exclusive of tax).

Upon approval by the shareholders of the Company (the “**Shareholders**”) of the proposed appointments of Directors of the second session of the Board, the Company will enter into a service contract with each of the Directors with a term of three years from the date of approval for the appointments by the Shareholders.

Pursuant to the Articles of Association, proposed appointments of the above Directors are subject to approval by the Shareholders at the general meeting of the Company.

Biographical details of the Director candidates of the second session of the Board are set out in Appendix I to this announcement.

PROPOSED APPOINTMENTS OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE

The Board further announces that, the Supervisory Committee resolved on 20 May 2020 to propose to appoint Ms. Jiang Yan, Ms. Wu Haiyan and Mr. Zhang Yi as shareholder representative Supervisors of the second session of the Supervisory Committee. Each of the above persons has agreed to be shareholder representative Supervisor candidates of the second session of the Supervisory Committee.

The Supervisory Committee also resolved to propose that shareholder representative Supervisors of the second session of the Supervisory Committee shall not receive Supervisors' fees. Upon approval by the Shareholders of the proposed appointments of shareholder representative Supervisors of the second session of the Supervisory Committee, the Company will enter into a service contract with each of the Supervisors with a term of three years from the date of approval for the appointments by the Shareholders.

Pursuant to the Articles of Association, proposed appointments of the above shareholder representative Supervisors are subject to approval by the Shareholders at the general meeting of the Company. However, as employee representative Supervisors of the second session of the Supervisory Committee shall be democratically elected by the employees of the Company, no approval from the Shareholders is required in this regard.

Biographical details of the shareholder representative Supervisor candidates of the second session of the Supervisory Committee are set out in Appendix II to this announcement.

RESIGNATION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR AND APPOINTMENT OF DEPUTY GENERAL MANAGER

On the date of this announcement, the Supervisory Committee received the resignation letter tendered by Mr. Pan Xin (“**Mr. Pan**”), a shareholder representative Supervisor. Due to work change, Mr. Pan has resigned as a shareholder representative Supervisor of the Company from the Supervisory Committee with immediate effect. Mr. Pan confirmed that, he had no disagreement with the Board and the Supervisory Committee and there are no other matters in relation to his resignation that need to be brought to the attention of the Shareholders and the creditors of the Company.

On the date of this announcement, the Board resolved to appoint Mr. Pan as the deputy general manager of the Company with immediate effect.

On behalf of the Board
Chengdu Expressway Co., Ltd.
Xiao Jun
Chairman

Chengdu, the PRC, 20 May 2020

As at the date of this announcement, the Board comprises Mr. Zhang Dongmin, Ms. Wang Xiao and Mr. Luo Dan as executive Directors, Mr. Xiao Jun and Mr. Yang Bin as non-executive Directors, and Mr. Shu Wa Tung, Laurence, Mr. Ye Yong and Mr. Li Yuanfu as independent non-executive Directors.

APPENDIX I BIOGRAPHICAL DETAILS OF THE DIRECTOR CANDIDATES OF THE SECOND SESSION OF THE BOARD

Mr. Xiao Jun (肖軍), aged 53, has served as the chairman and a director of Chengdu Chengguan Expressway Co., Ltd. (成都成灌高速公路有限責任公司) (the predecessor of the Company) since April 2016, a non-executive Director of the Company since November 2016 and the chairman of the Board and the chairman of the nomination committee of the Company since December 2016. Prior to joining the Company, Mr. Xiao served as the operation group leader and deputy secretary of the Party branch and was responsible for road condition survey, exploration and design in the road situation team under the Highway Bureau of Department of Transportation of Sichuan Province (四川省交通廳公路局路況隊) from July 1988 to May 1992 and from May 1994 to September 1997 respectively and served as a deputy team leader of the technical team of the Ala Road construction in Republic of Yemen aided by the PRC (中國援建也門人民共和國阿拉公路技術組) from May 1992 to May 1994. Mr. Xiao served as a project staff and was responsible for coordination of construction of Chengya Expressway and Chengpeng Expressway in the office of important construction projects in Chengdu Municipal Transportation Bureau and served as the site commander of the Chengpeng Expressway Construction Command (成彭高速公路建設指揮部) from September 1997 to November 2000, and served as a deputy chief of the Division of Highway Management of Chengdu Municipal Transportation Bureau from November 2000 to July 2004. Mr. Xiao served successively as the director, deputy executive general manager and general manager of Chengdu Expressway Construction and Development Co., Ltd. (成都高速公路建設開發有限公司) from July 2004 to March 2007. Mr. Xiao served successively as the chief engineer and deputy general manager of Chengdu Communications Investment Group Co., Ltd. (成都交通投資集團有限公司) from March 2007 to August 2014, and served as the director and chief engineer of Chengdu Communications Investment Group Co., Ltd. from August 2014 to December 2017, and has served as the vice chairman of the board of directors of Chengdu Communications Investment Group Co., Ltd. since December 2017.

Mr. Xiao graduated with a major in road and bridge engineering from Road Engineering Department of Chongqing Jiaotong College in July 1988. He graduated with a major in traffic and civil engineering from Chongqing Jiaotong College in July 1998. Mr. Xiao was qualified as a senior engineer by Chengdu Professional Title Reform Leading Group (成都市職稱改革工作領導小組) in March 2004.

Mr. Yang Tan (楊坦), is aged 54. Prior to joining the Company, Mr. Yang served as a staff member of North Gate Station of Chengdu Motor Transport Company (成都市汽車運輸公司) from July 1988 to May 1990, a deputy director of the General Manager Office of Chengdu Motor Transport Corporation (成都市汽車運輸總公司) from May 1990 to August 1993, a deputy general manager of Sichuan Tonglian Rare Animal Breeding Co., Ltd. (四川通聯珍稀動物養殖有限公司) from August 1993 to December 1996, the secretary to the Party branch of Baiyun Hotel of Chengdu Motor Transport Corporation from December 1996 to October 1997, the secretary to the Party branch of the Fifth Branch of Chengdu Motor Transport Corporation from October 1997 to December 1999, a deputy station chief and deputy general manager of Chengdu Zhaojue Transportation Co., Ltd. (成都昭覺運業有限責任公司) from December 1999 to August 2004, the general manager of Chengdu Chengnan Transportation Co., Ltd. (成都成南運業有限公司) from August 2004 to July 2010, the general manager of Chengdu Chengguan Expressway Co., Ltd. (成都成灌高速公路有限責任公司) (the predecessor of the Company) from July 2010 to April 2016, the secretary to the Party branch, director and general manager of Chengdu Energy Development Co., Ltd. (成都能源發展股份有限公司) from April 2016 to April 2020 and the general manager of the Company and chairman and a director of Chengdu Expressway Operation Management Co., Ltd. (成都高速運營管理有限公司) since April 2020.

Mr. Yang graduated from Chongqing Jiaotong College, majoring in transportation management in July 1988.

Mr. Zhang Dongmin (張冬敏), aged 57, has served as an executive director of the Company since June 2018. Prior to joining the Company, Mr. Zhang was a soldier in the 11th Army of the People's Liberation Army of China (中華人民共和國解放軍陸軍第十一軍團) from October 1979 to April 1982, the group leader of Construction Command in Chengdu Sixth Water Work (成都市自來水六廠建設指揮部) from May 1982 to September 1998, the section chief in the Chengdu "Five Road One Bridge" Office (成都“五路一橋”辦公室) from October 1998 to June 2003, the manager of the contract management department in Chengdu Road and Bridge Operation and Management Company (成都市路橋經營管理公司) from June 2003 to December 2009, the department head of land security department in Chengdu Communications Investment Group Co., Ltd. (成都交通投資集團有限公司) from December 2009 to May 2017. Mr. Zhang has served as the general manager of Chengdu Chengwenqiong Expressway Co., Ltd. (成都成溫邛高速公路有限公司) since May 2017, the chairman of the board of directors of Chengdu Chengwenqiong Expressway Co., Ltd. since May 2018, the chairman of the board of directors of Sichuan Chengming Expressway Co., Ltd. (四川成名高速公路有限公司) since December 2019 and a director of Chengdu Expressway Operation Management Co., Ltd. (成都高速運營管理有限公司) since April 2020.

Mr. Zhang graduated from Correspondence College of the Party School of the Sichuan Provincial Committee of Communist Party of China (中共四川省委黨校函授學院) in June 2001 majoring in economic management. Mr. Zhang received his economist certificate in December 2006.

Ms. Wang Xiao (王曉), aged 47, has served as an executive director of the Company since November 2016 and Deputy General Manager of the Company since December 2016, mainly responsible for assisting the General Manager, managing the General Management Department, and acting as a member of the strategy and development committee. Prior to joining the Company, Ms. Wang served as a staff in Agriculture Machine Bureau of Pujiang County, Sichuan Province from July 1990 to April 1996, the deputy department head of the Communication Management Department of the Chengdu Municipal Transportation Bureau from May 1996 to January 1998, the office director of the Communications News of the Chengdu Municipal Transportation Bureau from February 1998 to September 2002. She completed the traffic and transportation planning and management courses organised by Southwest Jiaotong University from September 1999 to July 2001. She served as the deputy general manager and general manager of the Chengdu Shixianghu Traffic Hotel from September 2002 to April 2006. Ms. Wang served as the deputy general manager of Chengdu Chengpeng Expressway Co., Ltd. (成都成彭高速公路有限責任公司) from April 2006 to June 2010 and the deputy general manager of Chengdu Chengguan Expressway Co., Ltd. (成都成灌高速公路有限責任公司) from July 2010 to May 2014. Ms. Wang has served as the general manager of Chengdu Airport Expressway Co., Ltd. (成都機場高速公路有限責任公司) since May 2014 and the chairman of board of directors of Chengdu Airport Expressway Co., Ltd. since May 2018.

Ms. Wang graduated from the School of the Central Party School of the Communist Party of China in July 2011 majoring in economics (economic management). Ms. Wang was awarded the qualification of senior engineer by Chengdu Professional Title Reform Leading Group (成都市職稱改革工作領導小組) in May 2018.

Mr. Luo Dan (羅丹), aged 52, has served as an executive director of the Company since November 2016 and the Chief Accountant of the Company since December 2016 and has been mainly responsible for financial matters. He has been assisting the General Manager, managing the finance department, contract management department, and acting as a member of the remuneration and evaluation committee. Prior to joining the Company, Mr. Luo served successively as the accountant, deputy section chief and financial manager of Chengdu Chemical Engineering Company (成都市化工公司) from July 1985 to July 1998. During the period from August 1998 to June 2010, Mr. Luo served multiple positions in Chengdu Chengguan Expressway Co., Ltd. (成都成灌高速公路有限責任公司), including the manager of finance department from August 1998 to January 1999, assistant to general manager and manager of finance department from February 1999 to November 2000, and deputy general manager from December 2000 to June 2010. Mr. Luo has served as the deputy general manager and the chairman of the labor union of Chengdu Chengwenqiong Expressway Co., Ltd. (成都成溫邛高速公路有限公司) since July 2010, a non-executive director of Chengdu Chengpeng Expressway Co., Ltd. (成都成彭高速公路有限責任公司) since May 2015, the financial controller of Sichuan Chengming Expressway Co., Ltd. (四川成名高速公路有限公司) since December 2019, a director of Chengdu Expressway Operation Management Co., Ltd. (成都高速運營管理有限公司) since April 2020 and a director of Sichuan Chengming Expressway Co., Ltd. since May 2020.

Mr. Luo graduated from Chengdu Finance and Trade School (成都市財政貿易學校) in July 1985 majoring in business accounting and statistics and graduated from the Correspondence College of the Party School of Sichuan Provincial Committee of the Communist Party of China (中共四川省委黨校函授學院) in December 2004 with a bachelor's degree in economic management provided for people with a college degree. Mr. Luo was awarded the qualification of assistant political engineer by Chengdu Enterprise Ideological and Political Staff Professional Position Evaluation Leading Group in March 2019.

Mr. Yang Bin (楊斌), aged 53, has served as a non-executive director and a member of the audit and risk management committee of the Company since May 2018. Prior to joining the Company, Mr. Yang served as the deputy manager of asset management department in Chengdu Expressway Construction and Development Co., Ltd. (成都高速公路建設開發有限公司) from December 1998 to July 2000, the deputy general manager in Chengdu Xiling Snow Hill Tourism Development Co., Ltd. (成都西嶺雪山旅遊開發有限責任公司) from July 2000 to July 2002, the deputy general manager and general manager in Chengdu Jinsha Transport Co., Ltd. (成都金沙運業有限公司) from July 2002 to May 2014, the director and general manager in Chengdu Chengpeng Expressway Co., Ltd. (成都成彭高速公路有限公司) from May 2014 to April 2016, the director and general manager in Chengdu Communications Investment Tourism Transportation Development Co., Ltd. (成都交投旅遊運業發展有限公司) from April 2016 to November 2016, the head of the Party and Masses Work Department of Chengdu Communications Investment Group Co., Ltd. (成都交通投資集團有限公司) from November 2016 to March 2018. Mr. Yang has served as the director, general manager and deputy chairman of the board of directors in Chengdu Chengbei Exit Expressway Co., Ltd. (成都城北出口高速公路有限公司) since March 2018.

Mr. Yang obtained his bachelor's degree from Chengdu University of Science and Technology majoring in Organic Chemical Engineering in July 1988 and obtained a master's degree majoring in high polymer material from Sichuan United University in June 1994.

Mr. Shu Wa Tung, Laurence (舒華東), aged 47, has served as an independent non-executive director, the chairman of the audit and risk management committee and a member of the strategy and development committee of the Company since November 2016. Mr. Shu has over 20 years of experience in audit, corporate finance and financial management. Mr. Shu worked at Deloitte Touche Tohmatsu and successively served as accountant, semi-senior accountant of assurance & advisory department, senior accountant of corporate advisory services department, and senior accountant, associate manager and manager of reorganization services group from March 1994 to October 2000. He served as a manager at Deloitte Touche Corporate Finance Ltd (a corporate finance service company of Deloitte Touche Tohmatsu) from July 2001 to November 2002. He served as an associate director of Goldbond Capital (Asia) Limited from November 2002 to April 2005. Mr. Shu served as the chief financial officer and secretary to the company's board of Texhong Textile Group Limited (a company listed on the Stock Exchange, stock code: 2678) from May 2005 to July 2008, overseeing the group's financial management functions. Mr. Shu served as the chief financial officer of Jiangsu Rongsheng Heavy Industries Co., Ltd.* (江蘇熔盛重工有限公司) from July 2008 to June 2010, the chief financial officer of Petro-king Oilfield Services Limited (a company listed on the Stock Exchange, stock code: 2178) from July 2010 to July 2018. Mr. Shu is an independent non-executive director of Riverine China Holdings Limited (a company listed on the Stock Exchange, stock code: 1417), Twintek Investment Holdings Limited (a company listed on the Stock Exchange, stock code: 6182) and Goldstream Investment Limited (a company listed on the Stock Exchange, stock code: 1328) since November 2017, December 2017 and December 2019 respectively. He is the chief financial officer of Brainhole Technology Limited (formerly known as Top Dynamic International Holdings Limited) (a company listed on the Stock Exchange, stock code: 2203) since August 2018.

Mr. Shu graduated from Deakin University, Australia in September 1994 and obtained his bachelor's degree in business majoring in accounting, and completed his CFO Programme at China Europe International Business School (中歐國際工商學院) in November 2009. Mr. Shu was accredited as a certified public accountant by Certified Practising Accountant Australia in May 1997 and accredited as a certified public accountant associate by Hong Kong Institute of Certified Public Accountants in September 1997. Mr. Shu was admitted as a member to the Hong Kong Independent Non-executive Director Association in May 2019.

Mr. Ye Yong (葉勇), aged 45, has served as an independent non-executive director, a member of the audit and risk management committee, the chairman of the remuneration and evaluation committee and a member of the nomination committee of the Company since November 2016. Mr. Ye is a professor and the head of Department of Accounting in Southwest Jiaotong University. Mr. Ye consecutively served as a technician and the secretary of Communist Youth League general branch of Pangang Group Company from July 1994 to July 1997, associate professor in School of Management Science and Engineering, Guizhou University of Finance and Economics from July 2005 to July 2006, associate professor in School of Information Management, Chengdu University of Technology from July 2006 to March 2007, and has served as associate professor and professor in School of Economics and Management, Southwest Jiaotong University since March 2007. Mr. Ye has provided consulting services in Sichuan Haizhi Sci-Tech Co., Ltd. (四川海之科技股份有限公司) and Sichuan Great Technology Co., Ltd. (四川格瑞特科技公司) successively since January 2006. In addition, Mr. Ye has extensive experience in participating in the science projects such as the projects of National Natural Science Foundation, including taking charge of the project of research and empirical analysis on the effect of invisible ultimate controlling rights of listed companies from January 2007 to December 2009; taking charge of the project of study on corporate governance of large state-owned enterprises after the share-trading reform from September 2007 to December 2009; and participating in the project of improvement of presentation of financial statements in the PRC based on salience theory from January 2014 to December 2017.

Mr. Ye graduated from Southwest Jiaotong University with a master's degree in business administration in October 2001; graduated from Southwest Jiaotong University with a doctor's degree in management science and engineering in July 2005. Mr. Ye was recognised as a peer review expert by National Natural Science Foundation in March 2007; recognised as a paper review expert by the Academic Degrees Center of Ministry of Education in December 2013; admitted as an expert in the National Science and Technology Expert Database by Ministry of Science and Technology in December 2014 and recognised as a review expert by the Planning Office of National Philosophy and Social Science in September 2015.

Mr. Li Yuanfu (李遠富), aged 57, has served as an independent non-executive director and a member of the nomination committee and the remuneration and evaluation committee of the Company since November 2016. Mr. Li is a professor and the head of Teacher Development Center in Southwest Jiaotong University. Mr. Li served as a teaching assistant in Southwest Jiaotong University from July 1983 to September 1987, and served successively as a lecturer, deputy department head, assistant to the dean and associate professor in School of Civil Engineering, Southwest Jiaotong University from September 1987 to June 2001. Mr. Li served as the associate dean of School of Civil Engineering, Southwest Jiaotong University from July 2001 to December 2009; served as the professor in School of Civil Engineering, Southwest Jiaotong University from December 2009 to February 2014; served as the executive deputy head of the Teacher Development Center of Southwest Jiaotong University from March 2014 to May 2016; and served as the head of the Teacher Development Center of Southwest Jiaotong University from May 2016 to March 2017. Mr. Li has extensive experience in science research, including winning the Second Prize of Science and Technology Advancement awarded by Ministry of Railways in December 1997 and the First Prize of Science and Technology Achievement awarded by China Highway and Transportation Society in December 2011.

Mr. Li graduated from Southwest Jiaotong University in August 1983 majoring in railway engineering with a bachelor's degree in engineering; graduated from Southwest Jiaotong University in September 1989 majoring in railway engineering with a master's degree in engineering; and graduated from Southwest Jiaotong University in October 2000 majoring in road and railway engineering with a doctor's degree in engineering. Mr. Li was recognised as a professional registered consultant by Sichuan Consulting Trade Association (四川省諮詢業協會) in February 2008; appointed as a committee member of the Instructive Committee of Education of Railway Transportation and Engineering under the Ministry of Education by the Advisory Committee of University Education of Transportation and Engineering under the Ministry of Education in December 2008; appointed as the general secretary of Instructive Group of Education of Railway Transit and Bridge and Tunnel in February 2009; recognised as a famous teacher in Sichuan Province by People's Government of Sichuan Province in June 2009; recognised as one of the ninth-group leaders in academic and technical fields in Sichuan Province in July 2011.

Save as disclosed above and as at the date of this announcement, none of the above Director candidates of the second session of the Board are related to any Director, senior management, substantial shareholder or controlling shareholder of the Company, hold any other position in the Company or any of its subsidiaries or any directorship in any other listed company in the last three years.

As at the date of this announcement, none of the above Director candidates of the second session of the Board have interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Company is not aware of any other matter in relation to the proposed appointments of Directors of the second session of the Board that needs to be brought to the attention of the Shareholders or subject to disclosure in accordance with the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

APPENDIX II BIOGRAPHICAL DETAILS OF THE SHAREHOLDER REPRESENTATIVE SUPERVISOR CANDIDATES OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE

Ms. Jiang Yan (蔣燕), aged 49, has served as a supervisor of the Company since May 2018. Prior to joining the Group, Ms. Jiang served as an accountant in Chongqing Yongchuan Cocoon Silk Group Company (重慶永川蠶絲集團公司) from August 1991 to June 1993, the loan officer and deputy section chief of cashier's department in Jintang sub-branch, Chengdu branch of Bank of Communications from June 1993 to December 1995, a director of small local branch and deputy chief of accounting division in Jintang sub-branch, Sichuan branch of Industrial and Commercial Bank of China Limited from December 1995 to August 2004, the financial manager in Sichuan Jieshijie New Material Limited Co. Ltd. (四川傑事傑新材料有限公司) from August 2004 to March 2008, the supervisor of investment finance department in Chengdu Modern Agricultural Logistics Investment and Development Co., Ltd (成都市現代農業物流業發展投資有限公司) from March 2008 to March 2009, a deputy head of board's office in Chengdu Urban and Rural Commercial Logistics Investment and Development Group Co., Ltd. (成都城鄉商貿物流發展投資(集團)有限公司) from March 2009 to November 2010, the vice general manager of Chengdu Sino Gas Environmental Technology Co., Ltd (中油潔能(成都)環保科技有限公司) from February 2011 to May 2011, the CFO and vice general manager of Chengdu Energy Development Co., Ltd from May 2011 to April 2016 and the vice general manager of Chengdu Communications Investment Tourism Transportation Development Co., Ltd (成都交通投資旅遊運輸發展有限公司) from April 2016 to February 2017. She served as the deputy department head of the operation and management department in Chengdu Communications Investment Group Co., Ltd. (成都交通投資集團有限公司) from February 2017 to March 2018 and has been serving as the deputy department head of the capital operation department in Chengdu Communications Investment Group Co., Ltd. since March 2018 and the director of the capital operation department of Chengdu Communications Investment Group Co., Ltd. since April 2019.

Ms. Jiang finished her junior college courses at Sichuan Business College majoring in planning and statistics in July 1991 and graduated from Correspondence College of the Party School of Sichuan Provincial Committee of the Communist Party of China (中共四川省委黨校函授學院) in December 1997 majoring in economic management. Ms. Jiang received her economist certificate from the Ministry of Personnel of the People's Republic of China in October 1996.

Ms. Wu Haiyan (吳海燕), aged 48, has served as a supervisor of Chengdu Chengguan Expressway Co., Ltd. (成都成灌高速公路有限責任公司) since April 2015, and has served as a supervisor of the Company since November 2016. Ms. Wu served as an accountant in Chengdu Expressway Construction and Development Co., Ltd. (成都高速公路建設開發有限公司) from December 1997 to February 2007 and an accountant in Chengdu Communications Investment Group Co., Ltd. (成都交通投資集團有限公司) from February 2007 to January 2008. Ms. Wu served successively as the manager of finance department and deputy general manager of Chengdu Transportation Hub and Station Construction Management Company Limited (成都交通樞紐場站建設管理有限公司) from January 2008 to February 2015. Ms. Wu has served as the head of finance department of Chengdu Communications Investment Group Co., Ltd. since February 2015.

Ms. Wu finished her junior college courses at Southwest University of Finance and Economics majoring in accounting in June 1993 and graduated from Correspondence College of the Party School of the Sichuan Provincial Committee of Communist Party of China (中共四川省委黨校函授學院) in June 2009 majoring in administration management. Ms. Wu was recognised as a senior accountant by Chengdu Professional Title Reform Leading Group (成都市職稱改革工作領導小組) in May 2016.

Mr. Zhang Yi (張毅), is aged 34. Mr. Zhang served as a member of the construction crew of Sichuan Junxiang Construction Engineering Co., Ltd. (四川俊翔建築工程有限公司) from July 2007 to July 2008, a supervision engineer and director representative of Sichuan City Construction Engineering Supervision Co., Ltd. (四川省城市建設工程監理有限公司) from August 2008 to March 2013, the person-in-charge of the engineering department of Chengdu Expressway Construction and Development Co., Ltd. (成都高速公路建設開發有限公司) from April 2013 to November 2015, the head of the parking lot management station of Chengdu Expressway Construction and Development Co., Ltd. from December 2015 to December 2016; the senior director of the investment and development department of Chengdu Expressway Construction and Development Co., Ltd. from January 2017 to March 2018, and the senior director of the operation and management department of Chengdu Expressway Construction and Development Co., Ltd. from March 2018 to December 2018. Mr. Zhang has been responsible for the overall work of the operation and management department of Chengdu Expressway Construction and Development Co., Ltd. since December 2018, and has served as the deputy director of the operation and management department of Chengdu Expressway Construction and Development Co., Ltd. since February 2020. Mr. Zhang has served as a director of Sichuan Hongsheng International Logistics Co., Ltd. (四川宏盛國際物流有限責任公司) since July 2019, a supervisor of Chengdu Communication Investment Tianxin Green Building Materials Co., Ltd. (成都交投天新綠色建材有限公司) since November 2019 and a director of Sichuan Chengming Expressway Co., Ltd. (四川成名高速公路有限公司) since December 2019.

Mr. Zhang graduated from Sichuan College of Architectural Technology in June 2007, majoring in engineering supervision and from Southwest University of Science and Technology in December 2011, majoring in construction economics and management. Mr. Zhang was qualified as an engineer by Chengdu Professional Title Reform Leading Group (成都市職稱改革工作領導小組) in March 2018.

Save as disclosed above and as at the date of this announcement, none of the above shareholder representative Supervisor candidates of the second session of the Supervisory Committee are related to any Director, senior management, substantial shareholder or controlling shareholder of the Company, hold any other position in the Company or any of its subsidiaries or any directorship in any other listed company in the last three years.

As at the date of this announcement, none of the shareholder representative Supervisor candidates of the second session of the Supervisory Committee have interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Company is not aware of any other matter in relation to the proposed appointments of shareholder representative Supervisors of the second session of the Supervisory Committee that needs to be brought to the attention of the Shareholders or subject to disclosure in accordance with the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.