



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. 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. Yang Tan				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

June 11, 2020