



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. Luo Dan

Mr. Ding Dapan

Non-executive Directors

Mr. Xiao Jun

Mr. Yang Bin

Ms. Wu Haiyan

Independent Non-executive Directors

Mr. Leung Chi Hang Benson

Mr. Wang Peng

Mr. Qian Yongjiu

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

Director	Audit and Risk Management Committee	Nomination Committee	Remuneration and Evaluation Committee	Strategy and Development Committee
Mr. Yang Tan				C
Mr. Luo Dan				
Mr. Ding Dapan				
Mr. Xiao Jun		M		
Mr. Yang Bin	M			
Ms. Wu Haiyan			M	
Mr. Leung Chi Hang Benson	C			M
Mr. Wang Peng	M	M	C	
Mr. Qian Yongjiu		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Chengdu, PRC
September 30, 2022