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四川成渝高速公路股份有限公司
Sichuan Expressway Company Limited*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00107)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Expressway Company Limited* are set out below:

EXECUTIVE DIRECTORS

Mr. Gan Yongyi (Chairman), Mr. Li Wenhui (Vice Chairman), Madam Ma Yonghan, Mr. You Zhiming and Mr. He Zhuqing

NON-EXECUTIVE DIRECTORS

Mr. Liu Changsong (Vice Chairman) and Mr. Li Chengyong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yu Haizong, Madam Liu Lina, Mr. Yan Qixiang and Madam Bu Danlu

The Board has established 4 special committees. The membership information of these committees on which each Board member serves is set out below:

AUDIT COMMITTEE

Madam Bu Danlu (Committee Chairman), Madam Liu Lina and Mr. Yan Qixiang

STRATEGIC COMMITTEE

Mr. Gan Yongyi (Committee Chairman), Mr. Yu Haizong and Madam Liu Lina

NOMINATION COMMITTEE

Mr. Yu Haizong (Committee Chairman), Mr. Gan Yongyi and Mr. Yan Qixiang

REMUNERATION AND APPRAISAL COMMITTEE

Madam Liu Lina (Committee Chairman), Mr. Gan Yongyi and Madam Bu Danlu

By order of the Board
Sichuan Expressway Company Limited*
Zhang Yongnian
Company Secretary

Chengdu, Sichuan, the PRC
8 December 2021

* *For identification purposes only*