



安徽皖通高速公路股份有限公司

**ANHUI EXPRESSWAY COMPANY LIMITED**

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

**(Stock Code: 995)**

### **List of Directors and Their Roles and Functions**

The members of the board of directors (the “**Board**”) of Anhui Expressway Company Limited are as follows:

*Executive Directors:*

Mr. Xiang Xiaolong (*Chairman*)

Mr. Chen Jiping

*Non-Executive Directors:*

Mr. Yang Xudong

Mr. Du Jian

*Independent Non-Executive Directors:*

Mr. Liu Hao

Mr. Zhang Jianping

Ms. Fang Fang

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Strategic Development and Investment Committee</b>	<b>Human Resources and Remuneration Committee</b>	<b>Audit Committee</b>
Xiang Xiaolong	C		
Chen Jiping			
Yang Xudong	M	M	
Du Jian			M
Liu Hao			C
Zhang Jianping	M	C	M
Fang Fang		M	

*Notes:*

C Chairman of relevant Board Committees

M Member of relevant Board Committees

Hefei, PRC, 28 September, 2023