



浙江滬杭甬高速公路股份有限公司

ZHEJIANG EXPRESSWAY CO., LTD.

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

(Stock code: 0576)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors (“**Board**”) of Zhejiang Expressway Co., Ltd. currently comprises 9 Directors. Their names, roles and functions are set out below:

Board Committee Board of Directors	Audit Committee	Nomination Committee	Remuneration Committee	Strategic Committee
Executive Directors				
Mr. WU Wei	–	–	–	Member
Mr. LI Wei	–	–	–	Member
Non-executive Directors				
Mr. YUAN Yingjie (<i>Chairman</i>)	–	Chairman	–	Chairman
Mr. YANG Xudong	–	–	–	–
Mr. FAN Ye	Member	Member	Member	–
Mr. HUANG Jianzhang	Member	–	Member	–
Independent Non-executive Directors				
Mr. PEI Ker-Wei	Chairman	Member	Chairman	–
Ms. LEE Wai Tsang, Rosa	Member	Member	Member	–
Mr. CHEN Bin	Member	Member	Member	–

Hangzhou, the PRC, October 31, 2023