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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**

Madam Ma Yonghan and Mr. You Zhiming

**NON-EXECUTIVE DIRECTORS**

Mr. Wu Xinhua (Vice Chairman), Mr. Li Chengyong and Mr. Chen Chaoxiong

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Yu Haizong, Madam Bu Danlu, Mr. Zhang Qinghua and Mr. Zhou Hua

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

**AUDIT COMMITTEE**

Madam Bu Danlu (Committee Chairlady), Mr. Zhang Qinghua and Mr. Zhou Hua

**STRATEGIC COMMITTEE**

Mr. Yu Haizong and Mr. Zhang Qinghua

**NOMINATION COMMITTEE**

Mr. Yu Haizong (Committee Chairman) and Mr. Zhou Hua

**REMUNERATION AND APPRAISAL COMMITTEE**

Mr. Zhang Qinghua (Committee Chairman), Mr. Chen Chaoxiong and Madam Bu Danlu

By order of the Board  
**Sichuan Expressway Company Limited\***  
**Yao Jiancheng**  
*Joint Company Secretary*

Chengdu, Sichuan Province, the PRC  
8 March 2024

\* *For identification purposes only*