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. Wang Xiaowen *(Chairman)*
Mr. Yu Yong
Mr. Chen Jiping
Mr. Wu Changming

Non-Executive Director:
Mr. Yang Xudong

Independent Non-Executive Directors:
Mr. Zhang Jianping
Mr. Lu Taiping
Ms. Zhao Jianli

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

Board committee / Director	Strategic Development and Investment Committee	Human Resources and Remuneration Committee	Audit Committee
Wang Xiaowen	C		
Yu Yong	M		
Chen Jiping	M		
Wu Changming		M	
Yang Xudong	M	M	M
Zhang Jianping	M	C	M
Lu Taiping		M	C
Zhao Jianli		M	M

Notes:

C Chairman of relevant Board Committees
M Member of relevant Board Committees

Hefei, Anhui, the People's Republic of China
28 August 2025