深圳高速公路集團股份有限公司
SHENZHEN EXPRESSWAY CORPORATION LIMITED
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00548)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Shenzhen Expressway Corporation Limited are set out below:

Executive Directors
Mr. XU En Li (Chairman)
Mr. LIAO Xiang Wen (President)
Mr. YAO Hai
Ms. JIN Zhen Yuan

Non-Executive Directors
Mr. HOU Sheng Hai
Mr. CHEN Yun Jiang
Ms. WU Yan Ling
Ms. ZHANG Jian

Independent Non-executive Directors
Mr. LI Fei Long
Mr. MIAO Jun
Mr. XU Hua Xiang
Mr. YAN Yan

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Strategy and Investment Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Risk Management Committee
Mr. XU En Li	Chairman			Member	
Mr. LIAO Xiang Wen	Member				Member
Mr. YAO Hai					Member
Ms. JIN Zhen Yuan			Member	Member	Member
Mr. HOU Sheng Hai	Member				
Mr. CHEN Yun Jiang	Member				
Ms. WU Yan Ling		Member			
Ms. ZHANG Jian					
Mr. LI Fei Long		Chairman		Member	
Mr. MIAO Jun	Member	Member		Chairman	
Mr. XU Hua Xiang			Member	Member	Chairman
Mr. YAN Yan		Member	Chairman		Member

Shenzhen, PRC, 17 December 2025