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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

Mr. Luo Zuyi (Chairman), Mr. You Zhiming (Vice Chairman), Mr. Yao Jiancheng and Madam Mao Yurong

NON-EXECUTIVE DIRECTORS

Mr. Yang Shaojun (Vice Chairman), Mr. Li Chengyong and Mr. Chen Chaoxiong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yu Haizong, Mr. Zhou Hua, Mr. Jiang Tao and Mr. Luo Hong

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

AUDIT COMMITTEE

Mr. Luo Hong (Committee Chairman), Mr. Zhou Hua and Mr. Jiang Tao

STRATEGY AND SUSTAINABLE DEVELOPMENT COMMITTEE

Mr. Luo Zuyi (Committee Chairman), Mr. Yu Haizong and Mr. Jiang Tao

NOMINATION COMMITTEE

Mr. Yu Haizong (Committee Chairman), Mr. Luo Zuyi and Mr. Zhou Hua

REMUNERATION AND APPRAISAL COMMITTEE

Mr. Jiang Tao (Committee Chairman), Mr. Chen Chaoxiong and Mr. Luo Hong

By order of the Board
Sichuan Expressway Company Limited*
Yao Jiancheng
Executive Director and Company Secretary

Chengdu, Sichuan Province, the People's Republic of China
29 January 2026

* *For identification purposes only*