Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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. Ou Hailong, Mr. Yao Jiancheng and Madam Mao Yurong

NON-EXECUTIVE DIRECTORS

Mr. Nie Yibin (Vice Chairman) and Mr. Li Chengyong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yu Haizong (Lead Independent Non-executive Director), Mr. Zhou Hua, Mr. Jiang Tao and Mr. Luo Hong

EMPLOYEE DIRECTOR

Madam Li Tao

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, Mr. Jiang Tao and Madam Li 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. Luo Hong and Mr. Zhou Hua

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 April 2026

* *For identification purposes only*