浙江滬杭甬高速公路股份有限公司
ZHEJIANG EXPRESSWAY CO., LTD.

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*
**(Stock code: 0576)**

# LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors ("**Board**") of Zhejiang Expressway Co., Ltd. currently comprises 9 Directors. Their names, roles and functions are set out below:

| Board Committee / Board of Directors | Audit Committee | Nomination Committee | Remuneration Committee | Strategic Committee |
|---|---|---|---|---|
| **Executive Directors** | | | | |
| Mr. WANG Qiming | – | – | – | – |
| Mr. LI Wei | – | – | – | Member |
| **Employee Director** | | | | |
| Ms. LIU Yiying | – | – | – | – |
| **Non-executive Directors** | | | | |
| Mr. YUAN Yingjie *(Chairman)* | – | Chairman | – | Chairman |
| Mr. ZHAO Xilong | – | – | – | – |
| Mr. FAN Ye | Member | Member | Member | – |
| **Independent Non-executive Directors** | | | | |
| Mr. PEI Ker-Wei | Chairman | Member | Chairman | – |
| Ms. LEE Wai Tsang, Rosa | Member | Member | Member | – |
| Mr. YU Mingyuan | Member | Member | Member | – |

Hangzhou, the PRC, May 6, 2026