



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

*Non-Executive Directors:*

Mr. Yang Xudong

Mr. Liu Gang

*Independent Non-Executive Directors:*

Mr. Zhang Jianping

Mr. Lu Taiping

Ms. Zhao Jianli

*Employee Director:*

Mr. Wu Changming

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

| <b>Board committee</b><br><b>Director</b> | <b>Strategic<br/>Development<br/>and Investment<br/>Committee</b> | <b>Human<br/>Resources and<br/>Remuneration<br/>Committee</b> | <b>Audit<br/>Committee</b> |
|-------------------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------|----------------------------|
| Wang Xiaowen                              | C                                                                 |                                                               |                            |
| Yu Yong                                   | M                                                                 |                                                               |                            |
| Chen Jiping                               | M                                                                 |                                                               |                            |
| Wu Changming                              |                                                                   | M                                                             |                            |
| Yang Xudong                               | M                                                                 | M                                                             | M                          |
| Liu Gang                                  |                                                                   |                                                               | 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

25 August 2026