



深圳高速公路集团股份有限公司

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. LIU Zheng Yu (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.

Director	Board Committee	Strategy and Investment Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Risk Management Committee
Mr. LIU Zheng Yu		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