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	–	–	Member	Member
Mr. LI Wei	–	–	–	Member
Employee Director				
Ms. LIU Yiying	Member	Member	Member	–
Non-executive Directors				
Mr. YUAN Yingjie *(Chairman)*	–	Member	–	Chairman
Mr. ZHAO Xilong	–	–	–	–
Mr. FAN Ye	Member	–	–	Member
Independent Non-executive Directors				
Mr. YU Mingyuan	Member	Chairman	Member	Member
Mr. LU Yingjie	Chairman	Member	Member	–
Mr. ZHANG Zhuting	Member	Member	Chairman	–

Hangzhou, the PRC, October 30, 2026