



深圳高速公路股份有限公司

SHENZHEN EXPRESSWAY COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00548)

LIST OF DIRECTORS

The members of the board of directors of Shenzhen Expressway Company Limited are set out below:

Mr. HU Wei

Mr. LI Jing Qi

Mr. ZHAO Jun Rong

Mr. TSE Yat Hong

Mr. WANG Zeng Jin

Mr. WU Ya De

Ms. ZHANG Yang

Mr. CHIU Chi Cheong, Clifton

Mr. AU Sing Kun (Independent Non-executive Director)

Mr. LIN Chu Chang (Independent Non-executive Director)

Mr. HU Chun Yuan (Independent Non-executive Director)

Mr. SHI Xian Liang (Independent Non-executive Director)

Shenzhen, PRC, 1 January 2015