



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 AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Shenzhen Expressway Company Limited are set out below.

Executive Directors

Mr. HU Wei (Chairman)

Mr. WU Ya De (President)

Non-Executive Directors

Mr. LI Jing Qi

Mr. ZHAO Jun Rong

Mr. TSE Yat Hong

Mr. WANG Zeng Jin

Ms. ZHANG Yang

Mr. CHIU Chi Cheong, Clifton

Independent Non-executive Directors

Mr. AU Sing Kun

Mr. LIN Chu Chang

Mr. HU Chun Yuan

Mr. SHI Xian Liang

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. HU Wei		Chairman			Member	
Mr. WU Ya De		Member				
Mr. LI Jing Qi		Member				
Mr. ZHAO Jun Rong		Member				
Mr. TSE Yat Hong						Member
Mr. WANG Zeng Jin				Member		
Ms. ZHANG Yang						Member
Mr. CHIU Chi Cheong, Clifton			Member	Member		
Mr. AU Sing Kun			Member	Member		Chairman
Mr. LIN Chu Chang		Member			Member	
Mr. HU Chun Yuan			Chairman	Member		
Mr. SHI Xian Liang				Chairman	Chairman	