



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. WU Ya De

Mr. LIAO Xiang Wen

Ms. GONG Tao Tao

Mr. LIU Ji

Ms. CHEN Yan

Mr. FAN Zhi Yong

Mr. CHEN Yuan Jun

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

Mr. CAI Shu Guang (Independent Non-executive Director)

Mr. WAN Siu Wah Wilson (Independent Non-executive Director)

Ms. CHEN Xiao Lu (Independent Non-executive Director)

Shenzhen, PRC, 1 January 2018