



## 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 (the “Board”) of Shenzhen Expressway Company Limited are set out below:

##### *Executive Directors*

Mr. HU Wei (Chairman)  
Mr. LIAO Xiang Wen (President)  
Mr. WANG Zeng Jin  
Mr. WEN Liang

##### *Non-Executive Directors*

Mr. DAI Jing Ming  
Ms. LI Xiao Yan  
Ms. CHEN Hai Shan

##### *Independent Non-executive Directors*

Ms. CHEN Xiao Lu  
Mr. BAI Hua  
Mr. LI Fei Long

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

<b>Director</b>	<b>Board Committee</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. HU Wei		Chairman			Member	
Mr. LIAO Xiang Wen		Member				Member
Mr. WANG Zeng Jin						Member
Mr. WEN Liang						Member
Mr. DAI Jing Ming		Member				
Ms. LI Xiao Yan			Member	Member		
Ms. CHEN Hai Shan						Member
Ms. CHEN Xiao Lu					Member	Chairman
Mr. BAI Hua			Chairman	Member	Member	
Mr. LI Fei Long		Member	Member	Chairman	Chairman	

Shenzhen, PRC, 12 March 2021