



深圳高速公路集团股份有限公司

SHENZHEN EXPRESSWAY CORPORATION 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 Corporation 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
Mr. Lü Da Wei

Independent Non-executive Directors

Mr. BAI Hua
Mr. LI Fei Long
Mr. MIAO Jun
Mr. XU Hua Xiang

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. 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		
Mr. Lü Da Wei						
Mr. BAI Hua			Chairman	Member	Member	
Mr. LI Fei Long		Member	Member	Chairman	Chairman	
Mr. MIAO Jun		Member	Member		Member	
Mr. XU Hua Xiang				Member		Chairman