



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. LIAO Xiang Wen (President)

Mr. YAO Hai

Mr. WEN Liang

Non-Executive Directors

Mr. DAI Jing Ming

Ms. LI Xiao Yan

Mr. LÜ Da Wei

Independent Non-executive Directors

Mr. LI Fei Long

Mr. MIAO Jun

Mr. XU Hua Xiang

Mr. YAN Yan

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. LIAO Xiang Wen	Member (temporarily chaired)				Member
Mr. YAO Hai				Member	
Mr. WEN Liang					Member
Mr. DAI Jing Ming	Member				
Ms. LI Xiao Yan		Member	Member		
Mr. LÜ Da Wei	Member				
Mr. LI Fei Long	Member	Chairman	Chairman	Member	
Mr. MIAO Jun	Member	Member		Chairman	
Mr. XU Hua Xiang			Member		Chairman
Mr. YAN Yan		Member			Member

Shenzhen, PRC, 21 February 2024