



安徽皖通高速公路股份有限公司

**ANHUI EXPRESSWAY COMPANY LIMITED**

*(incorporated in the People's Republic of China with limited liability as a joint stock company)*

(Stock Code: 995)

### List of Directors and Their Roles and Functions

The members of the board of directors (the “Board”) of Anhui Expressway Company Limited are as follows:

*Executive Directors*

Mr. Xiang Xiaolong (*Chairman*)

Mr. Chen Dafeng

Mr. Xu Zhen

Mr. Xie Xinyu

*Non-Executive Directors*

Mr. Yang Xudong

Mr. Du Jian

*Independent Non-Executive Directors*

Mr. Kong Yat Fan

Mr. Jiang Jun

Mr. Liu Hao

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board committee</b>	<b>Strategic Development and Investment Committee</b>	<b>Human Resources and Remuneration Committee</b>	<b>Audit Committee</b>
Xiang Xiaolong		C		
Chen Dafeng		M		
Xu Zhen		M		
Xie Xinyu				
Yang Xudong		M	M	
Du Jian				M
Kong Yat Fan			M	
Jiang Jun		M	C	M
Liu Hao				C

*Notes:*

C Chairman of relevant Board Committees

M Member of relevant Board Committees

Hefei, the PRC, 4 February 2020