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浙江滬杭甬高速公路股份有限公司

ZHEJIANG EXPRESSWAY CO., LTD.

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

(Stock code: 0576)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors (“**Board**”) of Zhejiang Expressway Co., Ltd. currently comprises 9 Directors. Their names, roles and functions are set out below:

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategic Committee
Board of Directors				
Executive Directors				
Mr. CHEN Ninghui	-	-	-	Member
Mr. YUAN Yingjie	-	-	-	Member
Non-executive Directors				
Mr. YU Zhihong (<i>Chairman</i>)	-	Chairman	-	Chairman
Mr. YANG Xudong	-	-	-	-
Mr. FAN Ye	Member	Member	Member	-
Mr. HUANG Jianzhang	-	-	-	-
Independent Non-executive Directors				
Mr. PEI Ker-Wei	Chairman	Member	Chairman	-
Ms. LEE Wai Tsang, Rosa	Member	Member	Member	-
Mr. CHEN Bin	Member	Member	Member	-

Hangzhou, the PRC, December 22, 2022