

Corporate Information

Statutory Chinese and English Names of the Company	四川成渝高速公路股份有限公司 Sichuan Expressway Company Limited
Registered Address	252 Wuhouci Da Jie, Chengdu, Sichuan Province, the People's Republic of China Postal Code: 610041
Web Site of the Company	http://www.cygs.com
Place of Listing of Shares	H shares: The Stock Exchange of Hong Kong Limited Stock code: 0107
Chairperson	Yang Shu Zhuang
Vice-Chairman	Tan Shi Qiao
Executive Directors	Yang Xiao Kun Yang Kun Ping Chen Yong De Liu Ming Li Zhang Yong Nian
Non-Executive Directors	Wang Zhan Yi Yan Zhong He
Supervisors	Luo Shu Zong Hou Bin Li Ai Min Chen Zhi Quan
Legal Representative of the Company	Yang Shu Zhuang
Company Secretary	Zhang Yong Nian
Principal Banker	Construction Bank of China
Authorised Representatives	Tan Shi Qiao

Yang Kun Ping

International Auditors

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road, Central, Hong Kong

Domestic Auditors

Sichuan Jun He Accountants
10th Floor
Jin Cheng Building
Zou Ma Street
Chengdu, Sichuan Province, the PRC

Hong Kong Legal Adviser

Johnson Stokes & Master
16th - 19th Floors, Prince's Building
10 Chater Road, Central, Hong Kong

The PRC Legal Adviser

Sincer Law Firm
16th Floor, Block A
World Trade Centre
Shun Cheng Jie
Chengdu, Sichuan, the PRC

Share Registrar and Transfer Office

Hong Kong Registrars Limited
2nd Floor, Vicwood Plaza, 199 Dex Voeux Road
Central, Hong Kong