

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 PRC

Postal Code: 610041

Web Site of the Company

<http://www.cygs.com>

Authorised Representatives

Tan Shi Qiao

Yang Kun Ping

Place of Listing of Shares

H shares: The Stock Exchange of Hong Kong Limited

Stock code: 0107

Chairperson

Yang Shu Zhuang

Vice-Chairmen

Tan Shi Qiao

Zhang Wen Sheng

Executive Directors

Yang Xiao Kun

Yang Kun Ping

Liu Ming Li

Zhang Yong Nian

Zhang Yang

Non-Executive Directors

Zang Di Hua

Yan Zhong He

Supervisors

Luo Shu Zong

Hou Bin

Li Ai Min

Chen Zhi Quan

He Kun

Legal Representative of the Company

Yang Shu Zhuang

Company Secretary

Zhang Yong Nian

Principal Banker

Construction Bank of China

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

68 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

PRC Legal Adviser

Beijing Zhong Yin Law Firm

Flat 609, Ping An Building

23 Jinrong Da Jie, Xicheng District

Beijing, the PRC

Share Registrar and Transfer Office

Hong Kong Registrars Limited

2nd Floor, Vicwood Plaza

199 Dex Voeux Road Central

Hong Kong

Place for Inspection of Corporate Information

Sichuan Expressway Company Limited

252 Wuhouci Da Jie, Chengdu

Sichuan Province, the PRC

Tengis Limited

11/F, Tower 2, The Gateway

Kowloon, Hong Kong