

# Corporation 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>

## 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-Chairman

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

### The 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