



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