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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

Zhang Zhi Ying
Zhang Yong Nian

Place of Listing of Shares

H shares: The Stock Exchange of Hong Kong Limited
Stock code: 0107

Chairman

Zhou Li Ming

Vice-Chairman

Zhang Zhi Ying
Zhang Wen Sheng



Executive Directors

Yang Xiao Kun
He Gang
Liu Ming Li
Zhang Yong Nian
Zhang Yang

Non-Executive Directors

Zang Di Hua
Yan Zhong He

Supervisors

Hou Bin
Li Ai Min
Chen Zhi Quan
He Kun

Legal Representative of the Company

Zhou Li Ming

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

King & Lawman
12th Floor, Qingyun Dangdai Building
43 San Huan Xi Road
Hai Dian District
Beijing, the PRC

Share Registrar and Transfer Office

Hong Kong Registrars Limited
19th Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

Place for Inspection of Corporate Information

Sichuan Expressway Company Limited
252 Wuhouci Da Jie, Chengdu
Sichuan Province, the PRC

Tengis Limited
28th Floor, Bank of East Asia
Harbour View Centre,
56 Gloucester Road,
Wanchai, Hong Kong