

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>

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

Gao Chun

He Gang

Liu Ming Li

Zhang Yong Nian

Zhang Yang

Independent Non-Executive Directors

Zang Di Hua

Yim Chung Wu

Luo Xia

Feng Jian

Supervisors

Feng Bing

Hou Bin

Li Ai Min

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

18th Floor, Two International Finance Centre

8 Finance Street, 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 Bei San Huan Xi Road
Hai Dian District
Beijing, the PRC

Share Registrar and Transfer Office

Hong Kong Registrars Limited
46th 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