

CORPORATE INFORMATION

Statutory Names in Chinese and English

四川成渝高速公路股份有限公司
Sichuan Expressway Company Limited

Registered Address/Office Address

252 Wuhouci Da Jie, Chengdu, Sichuan Province, PRC
Postal Code 610041

Company Website

<http://www.cygs.com>

Principal Operation Address in Hong Kong

28/F, Tower 3, Pacific Place, 1
Queen's Road East, Hong Kong

Authorized Representatives

Zhang Zhiying
Zhang Yongnian

Place of Listing Shares

H Shares: The Stock Exchange of Hong Kong Limited
Stock Code 0107

Legal Representative of the Company

Tang Yong

Company Secretary

Zhang Yongnian
Contact Number 8628-85527504
Investors' Hotline 8628-85527526
Fax 8628-85530753

Designated Newspapers for Information Disclosure

Hong Kong Economic Times
The Standard

CORPORATE INFORMATION *(Continued)*

Principal Banker

Construction Bank of China

International Auditors

Ernst & Young Certified Public Accountants
18/F, 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 City,
Sichuan Province

Hong Kong Legal Adviser

Li & Partners
22th Floor, Worldwide House
19 Des Voeux Road Central,
Hong Kong

PRC Legal Adviser

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

Tengis Limited
28/F, Tower 3, Pacific Place,
1 Queen's Road East, Hong Kong