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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  
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

## Hong Kong Legal Adviser

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

## The PRC Legal Adviser

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

