

## 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 Zhiying

Zhang Yongnian

### Place of Listing of Shares

H shares: The Stock Exchange of Hong Kong Limited ("Stock Exchange")

Stock code: 0107

### Legal Representative of the Company

Zhou Liming

### Company Secretary

Zhang Yongnian

### Designated Newspapers for Information Disclosure

Hong Kong Economic Times

The Standard

### **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**

Li & Partners

22th Floor, Worldwide House

19 Des Voeux Road Central,

Hong Kong

### **The PRC Legal Adviser**

Tang Law Group

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, Three Pacific Place,  
1 Queen's Road East, Wanchai, Hong Kong

