

HUAYU EXPRESSWAY GROUP LIMITED

華昱高速集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1823)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Huayu Expressway Group Limited (the “**Company**”) are set out below.

Executive directors

Mr. Chan Yeung Nam (*Chairman*)

Mr. Mai Qing Quan (*Chief Executive Officer*)

Mr. Fu Jie Pin

Mr. Chen Min Yong

Ms. Mao Hui

Independent non-executive directors

Mr. Sun Xiao Nian

Mr. Chu Kin Wang, Peleus

Mr. Hu Lie Ge

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit committee

Mr. Chu Kin Wang, Peleus (*Committee chairman*)

Mr. Sun Xiao Nian

Mr. Hu Lie Ge

Nomination committee

Mr. Sun Xiao Nian (*Committee chairman*)

Mr. Hu Lie Ge

Mr. Fu Jie Pin

Remuneration committee

Mr. Hu Lie Ge (*Committee chairman*)

Mr. Chu Kin Wang, Peleus

Mr. Fu Jie Pin

Hong Kong, 5 April 2012