

# 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 (the “**Board**”) of directors of Huayu Expressway Group Limited are set out below:

#### **Executive Directors**

Mr. Chan Yeung Nam (*Chairman*)

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

Mr. Fu Jie Pin

#### **Independent Non-executive Directors**

Mr. Sun Xiao Nian

Mr. Chu Kin Wang, Peleus

Mr. Hu Lie Ge

Mr. Zou Ying

There are three Board committees as follows:

#### **Audit Committee**

Mr. Chu Kin Wang, Peleus (*Chairman*)

Mr. Hu Lie Ge

Mr. Sun Xiao Nian

#### **Nomination Committee**

Mr. Sun Xiao Nian (*Chairman*)

Mr. Hu Lie Ge

Mr. Fu Jie Pin

#### **Remuneration Committee**

Mr. Hu Lie Ge (*Chairman*)

Mr. Chu Kin Wang, Peleus

Mr. Fu Jie Pin

Hong Kong, 23 October 2017