

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

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, 7 September 2018