



**浙江滬杭甬高速公路股份有限公司**  
**ZHEJIANG EXPRESSWAY CO., LTD.**

(A joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock code: 0576)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors (“**Board**”) of Zhejiang Expressway Co., Ltd. currently comprises 8 Directors. Their names, roles and functions are set out below:

| <b>Board Committee</b><br><b>Board of Directors</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> | <b>Strategic Committee</b> |
|---|------------------------|-----------------------------|-------------------------------|----------------------------|
|   |                        |                             |                               |                            |
| <b>Executive Director</b>                           |                        |                             |                               |                            |
| Mr. LI Wei  | –                      | –                           | –                             | Member                     |
|   |                        |                             |                               |                            |
| <b>Non-executive Directors</b>                      |                        |                             |                               |                            |
| Mr. YUAN Yingjie ( <i>Chairman</i> )                | –                      | Chairman                    | –                             | Chairman                   |
| Mr. ZHAO Xilong                                     | –                      | –                           | –                             | –                          |
| Mr. FAN Ye  | Member                 | Member                      | Member                        | –                          |
| Mr. HUANG Jianzhang                                 | Member                 | –                           | Member                        | –                          |
|   |                        |                             |                               |                            |
| <b>Independent Non-executive Directors</b>          |                        |                             |                               |                            |
| Mr. PEI Ker-Wei                                     | Chairman               | Member                      | Chairman                      | –                          |
| Ms. LEE Wai Tsang, Rosa                             | Member                 | Member                      | Member                        | –                          |
| Mr. YU Mingyuan                                     | Member                 | Member                      | Member                        | –                          |

Hangzhou, the PRC, February 6, 2026