



## **Whistleblowing Policy and System**

### **I. Complaint and Consultation**

In order to continuously improve the service quality of various sections of the Group and listen to the voices of people from all walks of life in society, the complaint and consultation mailbox and contact information of Shenzhen Expressway are now announced as follows:

Contact address: 46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, Guangdong

Email-address of the Chairman: [dongshizhang@sz-expressway.com](mailto:dongshizhang@sz-expressway.com)

Telephone: 0755-88863833 / 0755-88833118

Postal Code: 518027

Complaint hotline for payment of funds to small and medium-sized enterprises and wages to migrant workers: 0755-88833118

### **II. Anti Fraud Reporting**

In order to establish an independent channel for timely obtaining information on fraud risks, the Audit Committee of Shenzhen Expressway has decided to set up an independent reporting email. Whistleblowers can report suspected fraud to the Chairman of the Audit Committee through the mailing address of the Audit Department, the email address of the Audit Department, or the email address of the Chairman of the Audit Committee.

Contact address: 46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, Guangdong, 518027

Email-address of the Audit Department: [xuehf@sz-expressway.com](mailto:xuehf@sz-expressway.com)

Email-address of the Chairman of the Audit Committee: [1781546098@qq.com](mailto:1781546098@qq.com)

Telephone: 0755-86698253

### **III. Disciplinary Inspection and Supervision Report**

In order to effectively play the role of social supervision, broaden the channels for disciplinary inspection and supervision letters and visits, and meet the needs of the masses for reporting, complaining, and criticizing suggestions, the contact information of the Discipline Inspection Commission of Shenzhen Expressway is now announced as follows:

Contact address: 46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, Guangdong

Email-address: jijian@sz-expressway.com

Telephone: 0755-86698239

Postal Code: 518057

### **IV. Special report on counterfeit state-owned enterprises**

In order to regulate market order, create a fair competitive market environment, widely accept reports from all sectors of society, broaden channels for collecting clues, and severely crack down on illegal and criminal activities related to counterfeit state-owned enterprises, the contact information of the Risk Management and Legal Department of Shenzhen Expressway is now announced as follows:

Contact address: 46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, Guangdong

Email-address: huanglin@sz-expressway.com

Telephone: 0755-86698256

Postal Code: 518057