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**江蘇寧滬高速公路股份有限公司**

**Jiangsu Expressway Company Limited**

*(Incorporated in the People's Republic of China as a joint-stock limited company)*

**(Stock Code: 00177)**

## **NOTIFICATION OF BOARD MEETING**

Reference is made to the English version of the announcement of the Company of even date. Reference to “9 months ended 30 October 2014” should be “9 months ended 30 September 2014.

By Order of the Board  
**Yao Yong Jia**  
*Secretary to the Board*

Nanjing, the PRC, 29 October 2014

As at the date of this notification, directors of the Company are:

*Yang Gen Lin, Zhang Yang, Chen Xiang Hui, Du Wen Yi, Qian Yong Xiang, Cheng Chang Yung Tsung, Alice, Fang Hung, Kenneth, Zhang Erzhen\*, Xu Chang Xin\*, Gao Bo\* and Chen Donghua\**

*\* Independent Non-executive Directors*