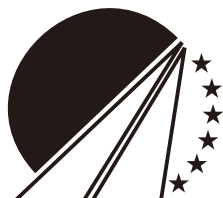


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



江蘇寧滬高速公路股份有限公司  
**JIANGSU EXPRESSWAY COMPANY LIMITED**

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

**(Stock Code: 00177)**

**ANNOUNCEMENT OF THE RESOLUTION OF THE SIXTEENTH  
MEETING OF THE EIGHTH SESSION OF THE BOARD OF  
DIRECTORS APPOINTMENT OF AN EXECUTIVE DIRECTOR AS  
A MEMBER OF THE STRATEGY COMMITTEE**

The Company and all members of the board of directors warrant the truthfulness, accuracy and completeness of this announcement and jointly accept responsibility for any false representations or misleading statements contained in, or material omissions from, this announcement.

**I. CONVENING OF THE MEETING**

- (I) The sixteenth meeting (the “**Meeting**”) of the eighth session of the board of directors of Jiangsu Expressway Company Limited (the “**Company**”) was held at 16:30 p.m. on 22 June 2017 at the Company’s conference room at 6 Xianlin Avenue. The Meeting was chaired by Mr. Chang Qing, the chairman of the board of directors.
- (II) Notice of the Meeting was sent by mail, by mobile phone message or by hand to all directors, supervisors and senior management on 8 June 2017.

(III) There should be 11 directors present at the Meeting and 11 directors were present, among whom Mr. Wu Xinhua and Ms. Hu Yu, directors, were unable to attend the Meeting due to other business arrangement and both appointed Mr. Yao Yongjia, a director, as their proxies to attend and vote on their behalf; and Mr. Zhang Zhuting, a director, was unable to attend the Meeting due to other business arrangement, and appointed Mr. Zhang Erzhen, a director, as his proxy to attend and vote on his behalf. The members of the supervisory committee and the senior management attended the Meeting.

(IV) The procedures of convening the Meeting were in compliance with the relevant provisions of Company Law and the Articles of Association of the Company. The resolution passed at the Meeting is valid.

## II. VOTING RESULT OF THE RESOLUTION

The following resolution was considered and approved at the Meeting:

- 1. To consider and approve the proposal in relation to the appointment of Mr. Yao Yongjia as a member of the Strategy Committee of the Board of Directors of the Company.**

Voting results: Approving votes: 11; Dissenting Votes: 0; Abstention Votes: 0.

This resolution was duly passed.

By Order of the Board

**Yao Yongjia**

*Executive Director and Secretary to the Board*

Nanjing, the PRC, 23 June 2017

As at the date of this announcement, the Directors of the Company are:

*Chang Qing, Gu Dejun, Du Wenyi, Yao Yongjia, Wu Xinhua, Hu Yu, Ma Chung Lai, Lawrence, Zhang Erzhen\*, Zhang Zhuting\*, Chen Liang\*, Lin Hui\**

\* *Independent Non-executive Directors*