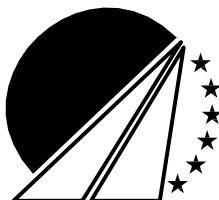


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江蘇寧滬高速公路股份有限公司

**JIANGSU EXPRESSWAY COMPANY LIMITED**

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

**(Stock Code: 00177)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors of Jiangsu Expressway Company Limited (the "Company") hereby announces that a meeting of the board of directors will be held at the Company's conference room at 6 Xianlin Avenue, Qixia District, Nanjing, Jiangsu Province, the PRC on Friday, 25 August 2017 at 9:30 a.m. for the purpose of approving the half year results of the Company for the six months ended 30 June 2017 and transacting other related businesses.

By Order of the Board

**Yao Yong Jia**

*Executive Director and Secretary to the Board*

Nanjing, the PRC, 24 July 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*