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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 the Eighteenth Meeting of the Eighth Session 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, 27 October 2017 at 9 a.m. for the purpose of approving the third quarterly results of the Company for the nine months ending 30 September 2017 and transacting other related businesses.

By order of the Board
Yao Yongjia
Secretary to the Board

Nanjing, the PRC, 29 September 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*