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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)**

**ANNOUNCEMENT**  
**CHANGE OF FINANCIAL CONTROLLER**

The board of directors and all directors of the Company warrant that there are no false representations or misleading statements contained in, or material omissions from, this announcement, and severally and jointly accept responsibility for the truthfulness, accuracy and completeness of this announcement.

Jiangsu Expressway Company Limited (the “**Company**”) received the resignation letter from Ms. Yin Hong, a deputy general manager and the financial controller, on 4 June 2018. Ms. Yin Hong resigned from the position as a deputy general manager and the financial controller of the Company due to job re-posting. Ms. Yin Hong confirmed that she did not have any disagreement with the Company, and there are no other matters that need to be brought to the attention of the board of directors of the Company.

Pursuant to the relevant provisions of the Company Law and the Articles of Association, the resignation tendered by Ms. Yin Hong shall take effect upon reporting of the resignation to the board of directors of the Company.

On 4 June 2018, the board of directors of the Company approved the appointment of Ms. Ren Zhuohua as the financial controller of the Company for a term of three years with effect from the date of approval at the meeting.

Ren Zhuohua, female, born in 1972, with a bachelor's degree, is a senior accountant. She successively served as an accountant of the Construction Command Department of Jiangsu Expressway (江蘇省高速公路建設指揮部) and the Finance Director of Expansion and Construction Command Department of Jiangsu Shanghai-Nanjing Expressway (江蘇滬寧高速公路擴建工程指揮部), an officer of the Finance Department of operation and development company (經營發展公司財務部) of the Company, the manager of the Finance and Accounting Department of the Company and an assistant to the general manager of Jiangsu Communications Holding Group Finance Co., Ltd. (江蘇交通控股集團財務有限公司). Ms. Ren has been engaging in financial management and business management since she started working, and she is a professional with extensive experience in financial management and business management.

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

Nanjing, the PRC  
4 June 2018

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

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

\* *Independent Non-executive Directors*