



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)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Jiangsu Expressway Company Limited are set out below:

Executive Director

Mr. Gu Dejun (*Chairman and General Manager*)

Mr. Yao Yongjia (*Company Secretary*)

Non-Executive Directors

Mr. Chen Yanli

Mr. Chen Yongbing

Mr. Wu Xinhua

Ms. Hu Yu

Mr. Ma Chung Lai, Lawrence

Independent Non-Executive Directors

Mr. Zhang Zhuting

Mr. Chen Liang

Mr. Lin Hui

Mr. Zhou Shudong

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Strategy Committee

Mr. Gu Dejun (*Convener*)

Mr. Chen Yongbing

Mr. Yao Yongjia

Mr. Ma Chung Lai, Lawrence

Mr. Zhang Zhuting

Audit Committee

Mr. Chen Liang (*Convener*)

Mr. Zhou Shudong

Ms. Hu Yu

Remuneration and Appraisal Committee

Mr. Lin Hui (*Convener*)

Mr. Chen Yanli

Ms. Hu Yu

Mr. Zhang Zhuting

Mr. Chen Liang

Nomination Committee

Mr. Zhou Shudong (*Convener*)

Mr. Chen Yanli

Mr. Wu Xinhua

Mr. Chen Liang

Mr. Lin Hui

The members of the Supervisory Committee of Jiangsu Expressway Company Limited are set out below:

Ms. Yu Lanying (*Chairman*)

Mr. Ding Guozhen

Mr. Pan Ye

Ms. Shao Li

Ms. Wang Yaping

Nanjing, the PRC, 22 June 2018