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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 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, 24 August 2018 at 9:30 a.m. for the purpose of approving the interim results of the Company for the six months ended 30 June 2018 and transacting other related businesses.

By Order of the Board

Yao Yong Jia

Executive Director and Secretary to the Board

Nanjing, the PRC, 23 July 2018

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

Gu Dejun, Chen Yanli, Chen Yongbing, Yao Yongjia, Wu Xinhua, Hu Yu, Ma Chung Lai, Lawrence, Zhang Zhuting*, Chen Liang*, Lin Hui* and Zhou Shudong*

** Independent Non-executive Directors*