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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 Fourth Meeting of the Ninth 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, 26 October 2018 at 9 a.m. for the purpose of approving the third quarterly results of the Company for the nine months ending 30 September 2018 and transacting other related businesses.

By order of the Board
Yao Yongjia
Secretary to the Board

Nanjing, the PRC, 27 September 2018

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

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

* *Independent Non-executive Directors*