



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. Sun Xibin (*Chairman*)

Mr. Cheng Xiaoguang (*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

Mr. Liu Xiaoxing

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

Strategy Committee

Mr. Sun Xibin (*Convener*)
Mr. Cheng Xiaoguang
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
Mr. Liu Xiaoxing

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
Mr. Lu Zhengfeng
Ms. Kong Yuanyi

Nanjing, the PRC, 29 July 2020