



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. Cheng Xiaoguang (*Chairman*)

Mr. Yao Yongjia (*Company Secretary*)

**Non-Executive Directors**

Mr. Chen Yanli

Mr. Wang Yingjian

Mr. Wu Xinhua

Ms. Li Xiaoyan

Mr. Ma Chung Lai, Lawrence

**Independent Non-Executive Directors**

Mr. Lin Hui

Mr. Zhou Shudong

Mr. Liu Xiaoxing

Mr. Yu Mingyuan

Mr. Xu Guanghua

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

**Strategy Committee**

Mr. Cheng Xiaoguang (*Convener*)  
Mr. Wang Yingjian  
Mr. Yao Yongjia  
Mr. Ma Chung Lai, Lawrence  
Mr. Yu Mingyuan

**Audit Committee**

Mr. Xu Guanghua (*Convener*)  
Mr. Zhou Shudong  
Mr. Liu Xiaoxing  
Ms. Li Xiaoyan

**Remuneration and Appraisal Committee**

Mr. Lin Hui (*Convener*)  
Mr. Chen Yanli  
Ms. Li Xiaoyan  
Mr. Yu Mingyuan  
Mr. Xu Guanghua

**Nomination Committee**

Mr. Zhou Shudong (*Convener*)  
Mr. Chen Yanli  
Mr. Wu Xinhua  
Mr. Lin Hui  
Mr. Xu Guanghua

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

Mr. Yang Shiwei  
Mr. Ding Guozhen  
Mr. Pan Ye  
Mr. Lu Zhengfeng  
Ms. Kong Yuanyi

Nanjing, the PRC, 8 October 2021