



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. Chen Yunjiang (*Chairman*)

Mr. Wang Feng (*General Manager*)

Mr. Yao Yongjia (*Company Secretary*)

Non-Executive Directors

Mr. Wang Yingjian

Mr. Wu Xinhua

Ms. Li Xiaoyan

Mr. Ma Chung Lai, Lawrence

Independent Non-Executive Directors

Mr. Zhou Shudong

Mr. Liu Xiaoxing

Mr. Yu Mingyuan

Mr. Xu Guanghua

Mr. Ge Yang

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

Strategy Committee

Mr. Chen Yunjiang (*Convener*)

Mr. Wang Yingjian

Mr. Wang Feng

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. Ge Yang (*Convener*)

Ms. Li Xiaoyan

Mr. Yu Mingyuan

Mr. Xu Guanghua

Nomination Committee

Mr. Zhou Shudong (*Convener*)

Mr. Wu Xinhua

Mr. Ge Yang

Mr. Xu Guanghua

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

Mr. Yang Shiwei

Mr. Wan Liye

Mr. Pan Ye

Mr. Lu Zhengfeng

Ms. Kong Yuanyi

Nanjing, the PRC, 24 March 2023