



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. Xu Haibei
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*)
Mr. Xu Haibei
Ms. Li Xiaoyan
Mr. Yu Mingyuan
Mr. Xu Guanghua

Nomination Committee

Mr. Zhou Shudong (*Convener*)
Mr. Xu Haibei
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, 21 June 2023