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江蘇寧滬高速公路股份有限公司

Jiangsu Expressway Company Limited

(Incorporated 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 Second Meeting of the Eighth 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, 28 August 2015 at 9:30 a.m. for the purpose of approving the interim results of the Company for the six months ended 30 June 2015 and transacting other related businesses.

By Order of the Board
Yao Yong Jia
Secretary to the Board

Nanjing, the PRC, 10 August 2015

As at the date of this announcement, directors of the Company are:
Qian Yong Xiang, Chen Xiang Hui, Du Wen Yi, Zhang Yang, Hu Yu, Ma Chung Lai, Lawrence, Zhang Er Zhen*, Ge Yang*, Zhang Zhu Ting*, Chen Liang*

* *Independent Non-executive Directors*