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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 Seventh 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, 29 April 2016 at 9:30 a.m. for the purpose of approving the first quarterly results of the Company for the three months ended 31 March 2016 and transacting other related businesses.

By Order of the Board

Yao Yong Jia

Secretary to the Board

Nanjing, the PRC, 27 April 2016

As at the date of this announcement, the Directors of the Company are:

Chang Qing, Qian Yong Xiang, Du Wen Yi, Shang Hong, Zhang Yang, Hu Yu, Ma Chung Lai, Lawrence, Zhang Er Zhen, Ge Yang*, Zhang Zhu Ting*, Chen Liang**

* *Independent Non-executive Directors*