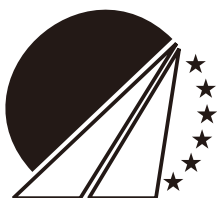


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**江蘇寧滬高速公路股份有限公司**  
**JIANGSU EXPRESSWAY COMPANY LIMITED**

*(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 a meeting 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, 26 August 2016 at 9:30 a.m. for the purpose of approving the half year results of the Company for the six months ending 30 June 2016 and transacting other related businesses.

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

Nanjing, the PRC, 22 June 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\*, Zhang Zhu Ting\*, Chen Liang\*, Lin Hui\**

\* *Independent Non-executive Directors*