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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors of Jiangsu Expressway Company Limited (the “**Company**”) hereby announces that the Eleventh 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 Thursday, 27 October 2016 at 4:00 p.m. for the purpose of approving the third quarter results of the Company for the nine months ended 30 September 2016 and transacting other related businesses.

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

Nanjing, the PRC, 26 September 2016

As at the date of this announcement, the Directors of the Company are:  
Chang Qing, Du Wen Yi, Shang Hong, Hu Yu, Ma Chung Lai, Lawrence, Zhang Er Zhen\*,  
Zhang Zhu Ting\*, Chen Liang\*, Lin Hui\*

\* Independent Non-executive Directors