

IMPORTANT : The board of directors warrants that no information set out herein is false, misleading or omitted in any material respect, and are severally and jointly liable for the authenticity accuracy and completeness thereof.

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>(1) Name of Company
in Chinese: 江蘇寧滬高速公路股份有限公司
Stock Name of A Shares: 寧滬高速
Stock Code of A Shares: 600377
Stock Name of H Shares: Jiangsu Expressway
Stock Code of H Shares: 0177
Name of Company
in English: Jiansu Expressway Company
Limited
Abbreviation of English
name: Jiangsu Expressway</p> <p>(2) Registered Address
of the Company: Jiangsu Communications Building,
69 Shigu Road, Nanjing, the PRC
Office Address: Jiangsu Communications Building,
69 Shigu Road, Nanjing, the PRC
Postcode: 210004
Official Website: http://www.jsexpressway.com
E-mail Address: bgs@jsexpressway.com</p> <p>(3) Legal Representative: Shen Chang Quan</p> <p>(4) Secretary to the Board
of Directors: Yao Yong Jia
Telephone: 86-25-4469332
Fax: 86-25-4466643
E-mail Address: bgs@jsexpressway.com
Contact Address: Jiangsu Communications Building,
69 Shigu Road, Nanjing, the PRC
Securities Officers:
Jiang Tao, Lou Qing, Bian Qing Mei
Telephone: 86-25-4200999-4705, 4706
Fax: 86-25-4466643
E-mail Address: bgs@jsexpressway.com</p> | <p>(5) Interim Report
available at: Shanghai Stock Exchange,
528 Pudong South Road,
Shanghai City
Hong Kong Registrars Limited,
2nd Floor, Vicwood Plaza,
199 Des Voeux Road Central,
Hong Kong
The Headquarters of the Company,
Jiangsu Communications Building,
69 Shigu Road, Nanjing, the PRC</p> <p>(6) Stock Exchanges on
which shares of
the Company
are listed: Shanghai Stock Exchange and
Hong Kong Stock Exchange</p> <p>(7) Medium designated
for disclosure
of information:
Website: http://www.sse.com.cn
Newspapers designated
for regular
announcements: Shanghai Securities,
China Securities,
South China Morning Post,
Hong Kong Economic Times</p> <p>(8) Scope of Operation: Construction, maintenance and
management of highways; toll collection pursuant to the
relevant rules and regulations; passenger and cargo
transport; warehousing; retail of petroleum products (limited
to the approved branch offices); design, production and
release of printed matters and advertising in the People's
Republic of China (the "PRC") and the billboards, lamp-
boxes and electronic display boards along the related
highways; garages; accommodation, catering, food and
retail of cigarettes (but to that extent only) (limited to the
approved branch offices); technical consultancy; sale of
general merchandise, textiles, groceries, hardware, transport
equipment and electrical household appliances, chemical
products (other than hazardous products), automobile spare
parts, and motorcycle spare parts; retail and lease of books
and magazines (limited to the approved branch offices).</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|