

# COMPANY PROFILE

(1) Statutory Name of Company in Chinese:	江蘇寧滬高速公路股份有限公司
Statutory Name of Company in English:	Jiangsu Expressway Company Limited
Abbreviation of Chinese name:	寧滬高速
Abbreviation of English name:	Jiangsu Expressway
(2) Legal Representative:	Sheng Chang Quan
(3) Secretary to the Board of Directors:	Yao Yong Jia
Telephone:	8625-4469332
Securities Officers:	Jiang Tao, Lou Qing, Bian Qing Mei
Telephone:	8625-4200999-4706, 4705
Fax:	8625-4466643
E-mail Address:	nhgs@public1.ptt.js.cn
Contact Address:	Jiangsu Communications Building, 69 Shigu Road, Nanjing, the People's Republic of China

(4) Registered Address of the Company: Jiangsu Communications Building, 69 Shigu Road, Nanjing, the People's Republic of China

Office Address: Jiangsu Communications Building, 69 Shigu Road, Nanjing, the People's Republic of China

Postcode: 210004

Official Website: <http://www.jsexpressway.com>

Email Address of the Company: [nhgs@public1.ptt.js.cn](mailto:nhgs@public1.ptt.js.cn)

(5) Newspapers designated for regular announcements: Shanghai Securities, China Securities,

South China Morning Post, Hong Kong Economic Times

Website designated for disclosure of information: <http://www.sse.com.cn>

Annual 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

# COMPANY PROFILE

(6)	Stock Exchanges on which shares of the Company are listed:	Shanghai Stock Exchange Hong Kong Stock Exchange
	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
(7)	Date of Company Incorporation:	1 August 1992
	Place of Registration:	Nanjing, Jiangsu Province
	Registration Number of Business Licence:	3200001100976
	Tax Registration Number:	320003134762764
(8)	Auditors	
	Domestic Auditor:	Arthur Andersen • Hua-Qiang Certified Public Accountants
	Address:	11/F, China World Tower, 1 Jianguomenwai Avenue, Beijing
	International Auditor:	Arthur Andersen & Co
	Address:	21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Central, Hong Kong

## (9) Legal Advisors

Domestic Legal Advisor: Jiangsu New Century Tongren Law Office

Address: 5th Floor, 26 Beijing West Road, Nanjing

Legal Advisor (Hong Kong): Richards Butler

Address: 20th Floor, Alexandra House, 16-20 Chater Road, Central,  
Hong Kong

## (10) Share Registrar and Transfer Office

PRC Share Registrar and Transfer Office: Shanghai Securities Central Clearing and Registration  
Corporation, 727 Pujian Road, Pudong New District,  
Shanghai

Overseas Share Registrar and Transfer Office: Hong Kong Registrars Limited, 2nd Floor, Vicwood Plaza,  
199 Des Voeux Road Central, Central, Hong Kong