

- (1) Name of Company in Chinese: 江蘇寧滬高速公路股份有限公司
- 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: Shen Chang Quan
- (3) Secretary to the Board of Directors: Yao Yong Jia
- Telephone: 8625-8446 9332
- Securities Officers: Jiang Tao, Lou Qing
- Telephone: 8625-8420 0999-4706, 4716
- Fax: 8625-8446 6643
- E-mail Address: cso@jsexpressway.com
- (4) Registered Address of the Company: Jiangsu Communications Building
69 Shigu Road, Nanjing Jiangsu, the PRC
- Office Address of the Company: Jiangsu Communications Building
69 Shigu Road, Nanjing Jiangsu, the PRC
- Postcode: 210004
- Website of the Company: <http://www.jsexpressway.com>
- E-mail Address: 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 Regular: Announcement	http://www.sse.com.cn
Regular Reports Available at:	Shanghai Stock Exchange 528 Pudong South Road, Shanghai City
	Hong Kong Registrars Limited 19/F Hopewell Centre 183 Queen 's Road East Hong Kong
	Jiangsu Communications Building 69 Shigu Road, Nanjing Jiangsu, the PRC
(6) Places where the Company's: Shares are listed	Shanghai Stock Exchange The Stock Exchange of Hong Kong Limited United States
Stock Name of A Shares:	寧滬高速
Stock Code of A Share:	600377
Stock Name of H Shares:	Jiangsu Expressway
Stock Code of H Shares:	0177
Stock Name of ADR:	JEXWW
Security United Code:	477373104
(7) Registration Date of the Company:	1st August 1992
City and Province where: the Company was Registered	Nanjing City, Jiangsu Province
Corporate Business License Number: of Corporate Legal Representative	3200001100976
Registration No. of Taxation:	320003134762764

(8) Auditors:

Domestic Auditors: Deloitte Touche Tohmatsu Certified
Public Accountants Limited

Office Address: 30/F Bund Centre
222 Yan An Road East
Shanghai 200002, PRC

International Auditors: Deloitte Touche Tohmatsu

Office Address: 26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

(9) Legal Advisor:

Domestic Legal Advisor: Jiangsu New Century Tongren Law

Office Address: 5/F, 26 Beijing West Road, Nanjing, the PRC

Legal Advisor (Hong Kong): Richards Butler

Office Address: 20/F, Alexandra House
16-20 Chater Road, Central, Hong Kong

(10) Share Registrar and Transfer Office:

Domestic Share Registrar:
and Transfer Office China Securities Depository & Clearing
Corporation Limited, Shanghai Branch
China Insurance Building
166 East Lujiazui Road
Pudong New District, Shanghai

Overseas Share Registrar and:
Transfer Office Hong Kong Registrars Limited
19/F, Hopewell Centre
183 Queen's Road East
Hong Kong