

## COMPANY INFORMATION

Statutory Name of the Company in Chinese and English:	(江蘇寧滬高速公路股份有限公司) Jiangsu Expressway Company Limited
Abbreviation of Chinese Name and English Name:	寧滬高速 Jiangsu Expressway
Legal Representative of the Company:	Shen Chang Quan
Secretary to the Board of Directors:	Yao Yong Jia
Telephone:	8625-8446 9332
Company Secretary in Hong Kong	Lee Wai Fun, Betty
Telephone:	852-2801 8008
Securities Officers:	Jiang Tao, Lou Qing
Telephone:	8625-8420 0999-4706, 4716
Fax:	8625-8446 6643
E-mail Address:	nhgs@jsexpressway.com
Registered Office and Place of Business:	Jiangsu Communications Building, 69 Shigu Road, Nanjing, Jiangsu, the PRC
Postcode:	210004
Website of the Company:	<a href="http://www.jsexpressway.com">http://www.jsexpressway.com</a>
E-mail Address of the Company:	nhgs@public1.ptt.js.cn
Newspapers Designated for Regular Announcements:	Shanghai Securities, China Securities, South China Morning Post, Hong Kong Economic Times
Website Designated for Information Disclosure:	<a href="http://www.sse.com.cn">www.sse.com.cn</a> <a href="http://www.hkex.com.hk">www.hkex.com.hk</a>



## COMPANY INFORMATION

Regular Reports Available at:

Shanghai Stock Exchange  
528 Pudong Road South, Shanghai

Hong Kong Registrars Limited  
19/F., Hopewell Centre  
183 Queen's Road East  
Hong Kong

Jiangsu Expressway Company Limited  
Jiangsu Communications Building  
69 Shigu Road, Nanjing Jiangsu, the PRC

Richards Butler  
20th Floor, Alexandra House, 16-20  
Chater Road, Central, Hong Kong

Stock Exchanges Where the Company's  
Shares are Listed:

A Share Shanghai Stock Exchange  
Stock name of A shares: 寧滬高速  
Stock code of A shares: 600377

H Share The Stock Exchange of Hong Kong Limited  
Stock name of H Shares: Jiangsu Expressway  
Stock code of H Shares: 0177

ADR the United States of America  
Stock Name of ADR: JEXWW  
Security United Code: 477373104

Registration Date of the Company:

1st August 1992

Place of Registration

Nanjing, Jiangsu

Registration Number of the Business License of  
Enterprise Authorized as Legal Person:

3200001100976

Registration No. of Taxation:

320003134762764

Domestic Auditors:

Delloitte Touche Tohmatsu Certified  
Public Accountants Limited

Office Address: 30th Floor, Bund Center  
222 Yan An Road East  
Shanghai, PRC

International Auditors:

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

Domestic Legal Advisor:

Jiangsu New Century Tongren Law Office  
Office Address: 5/F, 26 Beijing West Road,  
Nanjing City, the PRC

Hong Kong Legal Advisor:

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

Authorised Representative under the  
Hong Kong Companies Ordinance:

Lee Wai Fun, Betty  
Office Address: 20th Floor, Alexandra House,  
16-20 Chater Road, Central,  
Hong Kong

Hong Kong Investor Relations Consultant:

Rikes Communications Limited  
Office Address: Room 1312, Wing On Centre,  
111 Connaught Road Central,  
Hong Kong  
Telephone: (852) 2520 2201  
Fax: (852) 2520 2241



## COMPANY INFORMATION

Domestic Share Registrar and Transfer Office:

China Securities Depository &  
Clearing Corporation Limited,  
Shanghai Branch  
China Insurance Building  
166 Lujiazui Road East  
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