



# Major Events in 2006



## January

- Full opening of the 8-lane two-way Shanghai-Nanjing Expressway to public traffic on 1 January 2006 with traffic restrictions on trucks lifted. Normal operation was resumed accordingly.
- The Company commenced in full the work for the Share Segregation Reform.

## March

- Ms. Liu Wei, the Company's Chief Financial Officer, was bestowed the honor of "Outstanding CFO of China" ("中國優秀 CFO") by the 2005 Who's Who Selection Committee of 《CFO China》.

## April

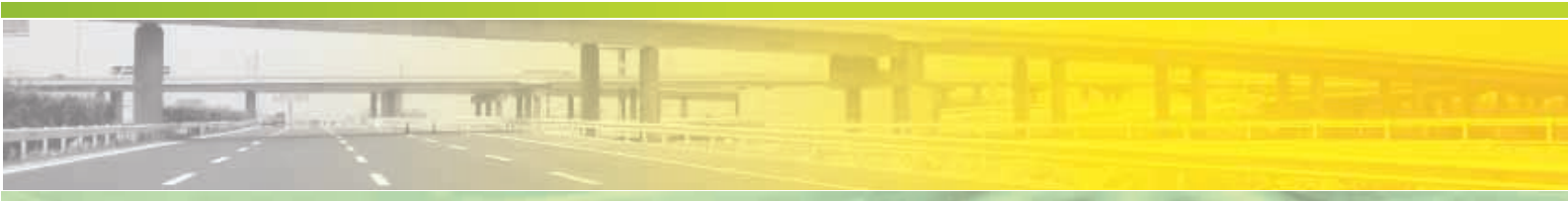
- The 15th meeting of the fourth session of the Board announced the final results of 2005.
- Management of the Company conducted the annual results roadshow in Hong Kong.
- The relevant A shareholders meeting in respect of the Share Segregation Reform was held, with 76.83% consenting votes among circulating shareholders approving the Company's Share Segregation Reform proposal.
- The 16th meeting of the fourth session of the Board announced the 2006 first quarterly results.

## May

- The Share Segregation Reform proposal for the Company's A-shares was implemented on 16 May. The stock abbreviation of the Company's A-shares was changed to "G Ninghu".
- The Company transferred its 35.71% equity interests in China Transportation HEAD New Technology (Shanghai) Co., LTD. ("China HEAD") to Jiangsu Expressway Information Engineering Co., Ltd. ("Information Engineering Co.")

## June

- The expansion project of Shanghai-Nanjing Expressway successfully passed the inspection and delivery processes.
- The Company convened the 2005 annual general meeting to consider and approve various matters.
- Elections for all the directors and supervisors for the new sessions were held, with members comprising the fifth session of the Board, the Supervisory Committee and specialized committees of the Board elected.
- The Company distributed the 2005 dividends.



### **July**

- The second meeting of the fifth session of the Board proposed issuance of the RMB4 billion asset securitization proposal.

### **August**

- The Company convened the third meeting of the fifth session of the Board announcing the 2006 interim results. Management of the Company conducted the interim results roadshow in Hong Kong.
- The Company initiated the “Forum on the Jiangsu Expressway Spirit (寧滬精神大討論)” to cultivate a corporate spirit and promote the corporate culture.

### **September**

- The 2006 first extraordinary general meeting of the Company approved the RMB4 billion asset securitization proposal and relevant materials for the proposal were submitted to the China Securities Regulatory Commission (“CSRC”) for deliberation.
- The Company conducted a roadshow in the United States.
- Effective from 29 September, the stock abbreviation of the Company’s A-shares was changed from “G Ninghu” back to the original “Ninghu Expressway”.

### **October**

- The Company convened the fourth meeting of the fifth session of the Board announcing the 2006 third quarterly results, as well as approving the proposed RMB1.5 billion trust investment plan.

### **November**

- The Company won the Diamond Award in the H-share Companies Category of the “2006 Best Corporate Governance Disclosure Awards” organized by the Hong Kong Institute of Certified Public Accountants – the top prize in the category.
- The Company organized activities to celebrate its 10th anniversary of operation.

### **December**

- The Company’s place of business was moved to 238 Maqun Street, Nanjing.