



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:	8625-8436 2700-301835, 301836
Fax:	8625-8446 6643
E-mail address:	nhgs@jsexpressway.com
Registered office of the Company:	Jiangsu Communications Building 69 Shigu Road, Nanjing, Jiangsu Province, the PRC
Place of business of the Company:	238 Maqun Street, Nanjing Jiangsu Province, the PRC
Postcode:	210049
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 News, China Securities Journal 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>
Regular reports available at:	Hong Kong Registrars Limited 18/F., Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong  Jiangsu Expressway Company Limited 238 Maqun Street, Nanjing, Jiangsu Province, 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



## Company Information



Registration date of the Company:	1 August 1992
Place of registration:	Nanjing, Jiangsu Province
Registration number of the business license of enterprise authorized as legal person:	3200001100976
Registration no. of taxation:	320003134762764
Domestic accountants:	Delloitte Touche Tohmatsu Certified Public Accountants Limited Office Address: 30th Floor, Bund Center 222 Yan An Road East Shanghai, the PRC
International auditors:	Deloitte Touche Tohmatsu Office Address: 35/F One Pacific Place 88 Queensway Hong Kong
Domestic legal advisor:	Jiangsu New Century Tongren Law Office Office Address: 5/F, 26 Beijing West Road Nanjing, 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
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, the PRC
Overseas share registrar and transfer office:	Hong Kong Registrars Limited 18/F, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong