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江蘇寧滬高速公路股份有限公司
JIANGSU EXPRESSWAY COMPANY LIMITED

(Established in the People's Republic of China as a joint-stock limited company)
(Stock Code: 00177)

**ANNOUNCEMENT IN RESPECT OF RESIGNATION OF
A DEPUTY GENERAL MANAGER**

The Company and all members of the board of directors warrant that the information contained in this announcement is true, accurate and complete, and accept joint responsibility for any false information or misleading statements contained in, or material omissions from, this announcement.

Jiangsu Expressway Company Limited (the “**Company**”) received the resignation letter from Mr. Tian Ya Fei, a deputy general manager, on 30 September 2016. Mr. Tian Ya Fei resigned from the position as a deputy general manager of the Company due to personal reasons. Mr. Tian Ya Fei confirmed that he did not have any disagreement with the management of the Company, and there are no other matters that need to be brought to the attention of the board of directors of the Company.

Pursuant to the relevant provisions of the Company Law and the Articles of Association of the Company, the resignation tendered by Mr. Tian Ya Fei, a deputy general manager, shall take effect upon reporting of the resignation to the board of directors.

The announcement is hereby given.

By order of the Board
Yao Yong Jia
Secretary to the Board

Nanjing, the PRC, 30 September 2016

As at the date of this announcement, the Directors of the Company are:

Chang Qing, Du Wen Yi, Shang Hong, Hu Yu, Ma Chung Lai, Lawrence, Zhang Er Zhen, Zhang Zhu Ting*, Chen Liang*, Lin Hui**

** Independent Non-executive Directors*