



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)**

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Jiangsu Expressway Company Limited are set out below:

**Executive Director**

Mr. Gu Dejun (General Manager)

**Non-Executive Directors**

Mr. Chang Qing (Chairman)

Mr. Du Wenyi

Mr. Wu Xinhua

Ms. Hu Yu

Mr. Ma Chung Lai, Lawrence

**Independent Non-Executive Directors**

Mr. Zhang Erzhen

Mr. Zhang Zhuting

Mr. Chen Liang

Mr. Lin Hui

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Strategy Committee**

Mr. Chang Qing (Convener)

Mr. Gu Dejun

Mr. Ma Chung Lai, Lawrence

Mr. Zhang Erzhen

**Audit Committee**

Mr. Chen Liang (Convener)

Mr. Zhang Erzhen

Mr. Du Wenyi

**Remuneration and Appraisal Committee**

Mr. Lin Hui (Convener)

Mr. Wu Xinhua

Ms. Hu Yu

Mr. Zhang Zhuting

Mr. Chen Liang

**Nomination Committee**

Mr. Zhang Zhuting (Convener)

Mr. Wu Xinhua

Ms. Hu Yu

Mr. Lin Hui

Mr. Chen Liang

The members of the Supervisory Committee of Jiangsu Expressway Company Limited are set out below:

Mr. Chen Xianghui (Chairman)

Mr. Pan Ye

Ms. Wang Yaping

Ms. Shao Li

Nanjing, the PRC, 28 April 2017