



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)
Mr. Yao Yongjia (Company Secretary)

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. Yao Yongjia
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. Chen Zhongyang

Mr. Pan Ye

Ms. Wang Yaping

Ms. Shao Li

Nanjing, the PRC, 22 June 2017