

Corporate Information

- | | |
|---|--|
| (1) Name of Company in Chinese: | 江蘇寧滬高速公路股份有限公司 |
| Name of Company in English: | Jiangsu Expressway Company Limited |
| Abbreviation of English name: | Jiangsu Expressway |
| (2) Stock Exchange on which A Shares of the Company are listed: | Shanghai Stock Exchange |
| Stock Name of A Shares: | 寧滬高速 |
| Stock Code of A Shares: | 600377 |
| Stock Exchange on which H Shares of the Company are listed: | The Stock Exchange of Hong Kong Limited |
| Stock Name of H Shares: | Jiangsu Expressway |
| Stock Code of H Shares: | 0177 |
| (3) Registered address and office address of the Company: | Jiangsu Communications Building,
69 Shigu Road, Nanjing, Jiangsu, the PRC |
| Postcode: | 210004 |
| Official Website: | http://www.jsexpressway.com |
| E-mail Address: | nhgs@public1.ptt.js.cn |
| (4) Legal Representative: | Shen Chang Quan |
| (5) Secretary to the Board of Directors: | Yao Yong Jia |
| Telephone: | 8625-4469332 |
| Securities Officers: | Jiang Tao, Lou Qing, Bian Qing Mei |
| Telephone: | 8625-4200999-4706, 4705 |
| Fax: | 8625-4466643 |
| E-mail Address: | nhgs@public1.ptt.js.cn |

(6) Newspapers designated for regular announcements:

Shanghai Securities
China Securities
South China Morning Post
Hong Kong Economic Times

Website designated for regular announcement:

<http://www.sse.com.cn>

(7) Interim report available at:

Shanghai Stock Exchange
528 Pudong South Road
Shanghai City

Hong Kong Registrars Limited
Rm 1901-05, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

The Headquarters of the Company
Jiangsu Communications Building
69 Shigu Road, Nanjing, Jiangsu, the PRC