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江蘇寧滬高速公路股份有限公司

Jiangsu Expressway Company Limited

(Incorporated in the People's Republic of China as a joint-stock limited company)

(Stock Code: 00177)

NOTIFICATION OF BOARD MEETING

The board of directors of Jiangsu Expressway Company Limited (the “**Company**”) hereby announces that the Sixteenth Meeting of the Seventh Session of the Board of Directors will be held at the Company’s conference room at 6 Xianlin Avenue, Qixia District, Nanjing, Jiangsu Province, the PRC on Thursday, 30 October 2014 at 10:00 a.m. for the purpose of approving the third quarter results of the Company for the nine months ended 30 October 2014 and transacting other related businesses.

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

Nanjing, the PRC, 29 October 2014

As at the date of this notification, directors of the Company are:

Yang Gen Lin, Zhang Yang, Chen Xiang Hui, Du Wen Yi, Qian Yong Xiang, Cheng Chang Yung Tsung, Alice, Fang Hung, Kenneth, Zhang Erzhen, Xu Chang Xin*, Gao Bo* and Chen Donghua**

** Independent Non-executive Directors*