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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)

APPOINTMENT OF JOINT COMPANY SECRETARIES

The Board announces that Ms. Lee and Mr. Yao have been appointed as the Joint Company Secretaries of the Company with effect from 22 March 2013.

The board (the "Board") of directors of Jiangsu Expressway Company Limited (the "Company") is pleased to announce that Ms. Lee Wai Fun, Betty ("Ms. Lee") and Mr. Yao Yong Jia ("Mr. Yao") have been appointed as the Joint Company Secretaries of the Company with effect from 22 March 2013.

Mr. Yao, aged 49, is currently the Deputy General Manager cum Secretary to the Board of the Company. He was born in 1964, with a master degree, senior engineer. Mr. Yao joined the Company in August 1992. He has been Section Chief of the Jiangsu Provincial Communications Planning and Design Institute, the Jiangsu Expressways Command Office and the Securities Department, as well as Director of the Secretariat to the Board of the Company. Mr. Yao has professional experience and has been engaging in project management, investment analysis, financing and securities. He is an affiliate member of the Hong Kong Institute of Chartered Secretaries.

Ms. Lee, aged 52, the existing Company Secretary of the Company. She was born in 1961. She obtained a professional diploma in company secretaryship and administration from the Hong Kong Polytechnic (presently the Hong Kong Polytechnic University) in 1983. She is a chartered secretary in Hong Kong. She is an associate of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries.

By Order of the Board
Yang Gen Lin
Chairman

Nanjing, the PRC, 22 March 2013

As at the date of this announcement, 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*