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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)

**RESIGNATION OF JOINT COMPANY SECRETARY
RE-DESIGNATION OF COMPANY SECRETARY
AND
APPOINTMENT OF FINANCIAL CONTROLLER**

The Board hereby announces that

1. Ms. Lee Lai Fun, Betty has resigned as a joint company secretary of the Company with effect from 26th April 2013;
2. Mr. Yao Yong Jia, a joint company secretary of the Company has been re-designated as the company secretary with effect from 26th April 2013; and
3. Ms. Yu Lan Ying has been appointed as financial controller of the Company with a term of 3 years commencing from 26th April 2013.

Resignation of Joint Company Secretary and Re-designation of Company Secretary

The board of directors (the "**Board**") of Jiangsu Expressway Company Limited (the "Company") hereby announces that:-

1. Ms. Lee Wai Fun, Betty ("**Ms Lee**") has tendered her resignation as the joint company secretary of the Company with effect from 26th April 2013. Ms. Lee has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

2. Mr. Yao Yong Jia, who was appointed as the joint company secretary of the Company on 22 March 2013, will be re-designated as the company secretary with effect from 26th April 2013.

The Board would like to express its gratitude to Ms. Lee for her valuable contribution to the Company during the tenure of her services.

Appointment of Financial Controller

The Board also announces that Ms. Yu Lan Ying ("**Ms. Yu**") has been appointed as financial controller of the Company with a term of 3 years commencing from 26th April 2013.

Ms. Yu, born in 1971, has master degree in economics with credentials as a senior accountant and a certified public accountant. Ms. Yu joined the Company in May 2008. Prior to joining the Company, she has been the accountant of Nanjing Runtai Industrial Trading Company# (南京潤泰實業貿易公司), Jiangsu United Trust and Investment Company# (江蘇聯合信託投資公司) and Jiangsu Communications Holdings Company Limited. She has held various positions in the Company including Deputy Manager and Manager of the Finance and Accounting Department, and has been the Vice Financial Controller since 2008. Ms. Yu has been engaged in the financial management since she started working and has extensive experience in financial management.

By Order of the Board
Yang Gen Lin
Chairman

Nanjing, the PRC, 26 April 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*

For identification purposes only