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. Wang Feng *(General Manager)*

**Non-Executive Directors**
Mr. Chen Yunjiang *(Chairman)*
Mr. Wang Yingjian
Ms. Xie Mengmeng
Mr. Zhang Xinyu *(Employees' Representative Director)*
Mr. Yang Shaojun
Mr. Yang Jianguo
Mr. Ma Chung Lai, Lawrence

**Independent Non-Executive Directors**
Mr. Xu Guanghua
Mr. Ge Yang
Mr. Gu Zhaoyang
Mr. Tan Shijun
Mr. Sun Lijun

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Strategy Committee**
Mr. Chen Yunjiang *(Convener)*
Mr. Wang Yingjian
Mr. Wang Feng
Mr. Ma Chung Lai, Lawrence
Mr. Tan Shijun

**Audit Committee**
Mr. Xu Guanghua *(Convener)*
Mr. Yang Shaojun
Mr. Gu Zhaoyang
Mr. Sun Lijun

**Remuneration and Appraisal Committee**
Mr. Ge Yang *(Convener)*
Ms. Xie Mengmeng
Mr. Yang Jianguo
Mr. Xu Guanghua
Mr. Tan Shijun

**Nomination Committee**
Mr. Sun Lijun *(Convener)*
Ms. Xie Mengmeng
Mr. Yang Shaojun
Mr. Xu Guanghua
Mr. Ge Yang

Nanjing, the PRC, 31 December 2025