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 *(Chairman)*

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

Independent Non-Executive Directors
Mr. Ge Yang *(Lead Independent Non-Executive Director)*
Mr. Xu Guanghua
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. Wang Feng *(Convener)*
Mr. Wang Yingjian
Mr. Zhang Xinyu
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)*
Mr. Yang Jianguo
Mr. Xu Guanghua
Mr. Tan Shijun

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

Nanjing, the PRC, 28 April 2026