



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. Yao Yongjia (*Company Secretary*)

Non-Executive Directors

Mr. Chen Yanli

Mr. Wang Yingjian

Mr. Wu Xinhua

Ms. Li Xiaoyan

Mr. Ma Chung Lai, Lawrence

Independent Non-Executive Directors

Mr. Lin Hui

Mr. Zhou Shudong

Mr. Liu Xiaoxing

Mr. Yu Mingyuan

Mr. Xu Guanghua

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 Yingjian
Mr. Yao Yongjia
Mr. Ma Chung Lai, Lawrence
Mr. Yu Mingyuan

Audit Committee

Mr. Xu Guanghua (*Convener*)
Mr. Zhou Shudong
Mr. Liu Xiaoxing
Ms. Li Xiaoyan

Remuneration and Appraisal Committee

Mr. Lin Hui (*Convener*)
Mr. Chen Yanli
Ms. Li Xiaoyan
Mr. Yu Mingyuan
Mr. Xu Guanghua

Nomination Committee

Mr. Zhou Shudong (*Convener*)
Mr. Chen Yanli
Mr. Wu Xinhua
Mr. Lin Hui
Mr. Xu Guanghua

The members of the Supervisory Committee of Jiangsu Expressway Company Limited are set out below:

Mr. Yang Shiwei
Mr. Ding Guozhen
Mr. Pan Ye
Mr. Lu Zhengfeng
Ms. Kong Yuanyi

Nanjing, the PRC, 13 May 2022