



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

Ms. Zhou Lili

Mr. Zhang Xinyu (*Employees' Representative Director*)

Mr. Yang Shaojun

Mr. Liu Gang

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. Yang Shaojun
Mr. Ma Chung Lai, Lawrence
Mr. Tan Shijun

Audit Committee

Mr. Xu Guanghua (*Convener*)
Ms. Zhou Lili
Mr. Yang Shaojun
Mr. Gu Zhaoyang
Mr. Sun Lijun

Remuneration and Appraisal Committee

Mr. Ge Yang (*Convener*)
Mr. Liu Gang
Mr. Xu Guanghua
Mr. Tan Shijun

Nomination Committee

Mr. Sun Lijun (*Convener*)
Ms. Zhou Lili
Mr. Zhang Xinyu
Mr. Xu Guanghua
Mr. Ge Yang

Nanjing, the PRC, 15 June 2026