



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)

**Confirmation Slip for Holders of H Shares
in respect of the 2020 First Extraordinary General Meeting
to be Held on 25 February 2020**

Pursuant to its articles of association and relevant regulations, all shareholders (“Shareholders”) of Jiangsu Expressway Company Limited (the “Company”) who wish to attend the 2020 first extraordinary general meeting to be held on 25 February 2020 must complete the following confirmation slip:

Name _____ Shareholding _____ Number of H Shares _____

I.D. No.: _____ Telephone No.: _____

Address: _____

Date: _____ Signature of Shareholder: _____

Notes:

1. The time of registration for Shareholders is to fall on **4:30 p.m., 24 January 2020**. Shareholders registered at such time are entitled to fill in this slip and attend the 2020 first extraordinary general meeting.
2. Please fill in this slip in BLOCK CAPITALS. This slip may be photocopied for use.
3. Please provide copies of identity cards (or passports).
4. Please provide documentary copies that can prove your shareholding.
5. This slip may be returned to the Company by hand, post or fax before **5 February 2020**.
6. (1) If it is returned by hand or by post, please use the following address:

Secretariat Office of Board of Directors
Jiangsu Expressway Company Limited
6 Xianlin Avenue, Nanjing, Jiangsu Province
The People's Republic of China
Postal Code: 210049

- (2) If it is returned by fax, please use the following fax number:

Fax: (86 25) 8420 7788
Attn. Secretariat Office of Board of Directors
Jiangsu Expressway Company Limited