

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTIFICATION OF BOARD MEETING

Reference is made to the preliminary announcement of unaudited 2019 financial results of Jiangsu Expressway Company Limited (the “**Company**”) dated 31 March 2020 whereby the Board announced that due to the outbreak of novel coronavirus pneumonia, there were some items in its financial statements for which audit process have yet to be completed.

The Board is pleased to announce that the Board meeting to be convened at the Company's conference room at 6 Xianlin Avenue, Qixia District, Nanjing, Jiangsu Province, the PRC on Friday, 24 April 2020 at 9 a.m. (as announced in the Company's announcement dated 24 March 2020) will be held for the purpose of considering and approving, amongst other matters:

- the final results of the Company for the year ended 31 December 2019, the dividend scheme and transacting other related businesses; and

- the first quarterly results of the Company for the three months ending 31 March 2020 and transacting other related businesses.

By order of the Board
Yao Yongjia
Secretary to the Board

Nanjing, the PRC, 17 April 2020

As at the date of this announcement, the Directors of the Company are:

Sun Xibin, Yao Yongjia, Chen Yanli, Chen Yongbing, Wu Xinhua, Hu Yu, Ma Chung Lai, Lawrence, Zhang Zhuting, Chen Liang*, Lin Hui*, Zhou Shudong*, Liu Xiaoxing**

* *Independent Non-executive Directors*