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**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**

The board of directors of Jiangsu Expressway Company Limited (the “**Company**”) hereby announces that meeting of the board of directors will be held at the Company’s conference room at 6 Xianlin Avenue, Qixia District, Nanjing, Jiangsu Province, the PRC on Friday, 27 August 2021 at 9:30 a.m. for the purpose of approving the interim results of the Company for the six months ended 30 June 2021 and transacting other related businesses.

By Order of the Board  
**Yao Yong Jia**  
*Company Secretary*

Nanjing, the PRC, 27 July 2021

*As at the date of this announcement, the Directors of the Company are: Sun Xibin, Chen Yanli, Wang Yingjian, Cheng Xiaoguang, Yao Yongjia, Wu Xinhua, Li Xiaoyan, Ma Chung Lai, Lawrence, Lin Hui\*, Zhou Shudong\*, Liu Xiaoxing\*, Yu Mingyuan\*, Xu Guanghua\*.*

\* *Independent Non-executive Directors*