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 the 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, 25 March 2022 at 9 a.m. for the purpose of approving the final results of the Company for the year ended 31 December 2021, the dividend scheme and transacting other related businesses.

By order of the Board
Yao Yongjia
Secretary to the Board

Nanjing, the PRC, 17 January 2022

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

Cheng Xiaoguang, Chen Yanli, Wang Yingjian, Yao Yongjia, Wu Xinhua, Li Xiaoyan, Ma Chung Lai, Lawrence, Lin Hui, Zhou Shudong*, Liu Xiaoxing*, Yu Mingyuan*, Xu Guanghua**

* *Independent Non-executive Directors*