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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)

**ANNOUNCEMENT IN RESPECT OF RESIGNATION OF A SENIOR  
EXECUTIVE OF THE COMPANY**

**The board of directors and all directors of the Company warrant that there are no false representations or misleading statements contained in, or material omissions from, this announcement, and accept legal responsibilities for the truthfulness, accuracy and completeness of its contents.**

On 26 May 2023, the board of directors of Jiangsu Expressway Company Limited (hereinafter the “**Company**”) received the resignation letter from Mr. Yao Yongjia, the deputy general manager. Mr. Yao Yongjia applied to resign from the position as the deputy general manager of the Company due to job reassignment. Such resignation of Mr. Yao Yongjia shall take effect upon the receipt of such resignation letter by the board of directors of the Company. The resignation of Mr. Yao Yongjia as the deputy general manager will not affect the related work and business operations of the Company.

Mr. Yao Yongjia confirmed that he did not have any disagreement with the Company, and there are no other matters that need to be brought to the attention of the board of directors of the Company.

During his tenure of office as the deputy general manager of the Company, Mr. Yao Yongjia has been diligent and responsible in performing his duties as a senior executive. The board of directors of the Company expresses its sincere gratitude to Mr. Yao for his contribution in all aspects of the operation, development and management of the Company.

By Order of the Board  
**Yao Yongjia**  
*Secretary to the Board*

Nanjing, the PRC, 27 May 2023

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

*Chen Yunjiang, Wang Yingjian, Wang Feng, Yao Yongjia, Wu Xinhua, Li Xiaoyan, Ma Chung Lai, Lawrence, Zhou Shudong\*, Liu Xiaoxing\*, Yu Mingyuan\*, Xu Guanghua\*, Ge Yang\**

\* *Independent Non-executive Directors*