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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 ON CONVENING
2023 THIRD QUARTER RESULTS PRESENTATION

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 jointly and severally accept responsibilities for the truthfulness, accuracy and completeness of this announcement.

IMPORTANT INFORMATION:

- Time of the presentation: 14:30–15:30 on Monday, 6 November 2023
- Form of the presentation: conference call
- Investors may send relevant questions by email to the email address of Company's investor relations at ir@jsexpwy.com by 23:59 on Friday, 3 November 2023, and the Company will answer questions that are of investors' common concern at the results presentation.

The Company has published its 2023 third quarterly report on the website of the Shanghai Stock Exchange (www.sse.com.cn) and the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 30 October 2023. In order to allow investors to have a more comprehensive and in-depth understanding of the Company's third quarterly results and operating conditions, the Company has decided to hold the results presentation at 14:30–15:30 on 6 November 2023 to exchange views on questions that are of investors' common concern.

I. TYPE OF THE RESULTS PRESENTATION

The results presentation will be held by means of conference call, and the Company will communicate with investors with respect to its 2023 third quarter results and operating conditions and answer questions that are of investors' common concern.

II. TIME AND VENUE OF THE RESULTS PRESENTATION

- (1) Time of the presentation: 14:30–15:30 on Monday, 6 November 2023
- (2) Form of the presentation: conference call
- (3) Platform dial-in numbers: +86(10)5730–4352
400–810–8103
- (4) Password for participants: 764198

III. PARTICIPANTS

Mr. Wang Feng (General Manager), Ms. Chen Jinjia (Deputy General Manager, the person in charge of accounting affairs and Acting Secretary to the Board), Mr. Xu Guanghua (Independent Director) and other relevant personnel.

IV. PARTICIPATION OF INVESTORS

- (i) Investors may participate in the results presentation by calling the dial-in number at 14:30–15:30 p.m. on 6 November 2023, and the Company will answer questions put forward by investors through the conference call for the results presentation in a timely manner.
- (ii) Investors may send relevant questions by email to the Company's email address for investor relations at ir@jsexpwy.com by 23:59 p.m. on 3 November 2023. The Company will answer questions that are of investors' common concern at the results presentation.

V. CONTACTS METHODS

The Office of the Secretary to the Board of the Company
Email: ir@jsexpwy.com
Tel: 025-84362700-301815

VI. OTHER MATTERS

After the results presentation, investors may have access to relevant information about the results presentation in the special column headed “Investor Relations” on the website of the Company (www.jsexpressway.com).

By order of the Board
Yao Yongjia
Company Secretary

Nanjing, the PRC, 30 October 2023

*Chen Yunjiang, Chen Yanli, 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*