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 Wednesday, 26 March 2025 at 9:30 a.m. for the purpose of approving the final results of the Company for the year ended 31 December 2024, the dividend scheme and transacting other related businesses.

By Order of the Board
Chen Jinjia Cheung Bo Chun Janet
Joint Company Secretaries

Nanjing, the PRC, 24 January 2025

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

Chen Yunjiang#, Wang Yingjian#, Xie Mengmeng#, Wang Feng, Zhang Xinyu, Yang Shaojun#, Yang Jianguo#, Ma Chung Lai, Lawrence#, Xu Guanghua, Ge Yang*, Gu Zhaoyang*, Tan Shijun*, Sun Lijun**

Non-executive Directors

* *Independent Non-executive Directors*