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Cash Dividend Announcement for Equity Issuer	
Issuer name	Jiangsu Expressway Company Limited
Stock code	00177
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Circular for 2024 Annual General Meeting
Announcement date	30 June 2025
Status	Update to previous announcement
Reason for the update / change	Clarify Previous Dividend Form re Exchange Rate and Ex-Dividend Date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.49 per share
Date of shareholders' approval	27 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.5367 per share
Exchange rate	RMB 1 : HKD 0.91304
Ex-dividend date	03 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2025 16:30
Book close period	From 05 July 2025 to 10 July 2025
Record date	10 July 2025
Payment date	30 July 2025
Share registrar and its address	Hong Kong Registrars Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Please refer to the circular of 2024 annual general meeting of the Company dated 4 June 2025 for details about withholding tax arrangement in respect of the final dividend.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold and pay the the enterprise income tax at a tax rate of 10% on behalf of the Company's H share non-resident enterprise shareholders (as defined under the EIT law, including HKSCC (Nominees) Limited, other corporate nominees or trustees or other organisations or entities) when distributing dividends.
Individual - resident i.e. registered address within PRC	20%	Pursuant to "Notice on Tax Policies Concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shanghai and Hong Kong Stock Markets" (Cai Shui (2014) No.81) and the "Notice on Tax Policies Concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets" (Cai Shui (2016) No.127), for dividends derived by domestic individual investors from investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, H share companies shall withhold individual income tax at a tax rate of 20% for the investors.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

RMB0.49 per H Share (tax inclusive)

Directors of the issuer

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