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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
CLOSURE OF REGISTER OF MEMBERS OF H SHARES

2025 FIRST EXTRAORDINARY GENERAL MEETING

The 2025 first extraordinary general meeting of the Company will be held on 18 December 2025.

The register of members of the Company for H shares will be closed from 28 November 2025 to 18 December 2025 (both days inclusive). Holders of H shares of the Company who wish to be eligible to attend **and vote at the 2025 first extraordinary general meeting** must deliver their instruments of transfer together with the relevant share certificates to Computershare Hong Kong Investor Services Limited, the share registrar of H shares of the Company, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, **no later than 4:30 p.m. on Thursday, 27 November 2025.**

By Order of the Board
Wang Feng
Executive Director

Nanjing, the PRC, 13 November 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*