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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 OF RESOLUTIONS OF THE NINETEENTH MEETING OF THE ELEVENTH SESSION OF THE BOARD

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.

I. CONVENING OF THE MEETING

(I) The nineteenth meeting (the "**Meeting**") of the eleventh session of the board of directors of Jiangsu Expressway Company Limited (the "**Company**") was held by way of on-site meeting and video-audio link on 4 March 2026.

(II) Notice of the Meeting was sent by mail or fax to all directors.

(III) 12 directors shall vote at the Meeting and all the 12 directors were present at the Meeting.

(IV) The procedures of convening the Meeting were in compliance with the relevant provisions of the Company Law and the Articles of Association of the Company. The resolutions passed at the Meeting are valid.

II. VOTING RESULTS OF THE RESOLUTIONS

The following resolutions were considered and approved at the Meeting:

(I) To consider and approve the Resolution in relation to the Election of the Chairman of the Eleventh Session of the Board of Directors.

To approve the appointment of Mr. Wang Feng as the Chairman of the eleventh session of the board of directors of the Company, with the term commencing on the date of board's approval and ending on the date of the 2026 annual general meeting.

This resolution has been considered and approved by the Nomination Committee of the board of directors of the Company and agreed to be submitted to the board of directors for consideration.

Voting results: Approving votes: 12; Dissenting votes: 0; Abstention votes: 0.

This resolution was duly passed.

(II) To consider and approve the Resolution on Adjusting the Convener of and Adding a Member to the Strategy Committee of the Eleventh Session of the Board of Directors.

To approve the appointment of Mr. Wang Feng as the convener of the strategy committee of the eleventh session of the board of directors of the Company and Mr. Zhang Xinyu as a member of the strategy committee of the eleventh session of the board of directors of the Company.

This resolution has been considered and approved by the Nomination Committee of the board of directors of the Company and agreed to be submitted to the board of directors for consideration.

Voting results: Approving votes: 12; Dissenting votes: 0; Abstention votes: 0.

This resolution was duly passed.

By Order of the Board
Wang Feng
Executive Director

Nanjing, the PRC, 5 March 2026

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

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

Δ *Executive Director*
\# *Non-executive Director*
* *Independent Non-executive Director*
^ *Employees' Representative Director*