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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 2025 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 legal responsibilities for the truthfulness, accuracy and completeness of this announcement.

IMPORTANT INFORMATION:

- Time of the presentation: 10:00-11:00 on Friday, 3 April 2026
- Form of the presentation: telephone video conference
- Investors may send relevant questions by email to the email address of Company's investor relations at ir@jsexpwy.com by 23:59 on Wednesday, 1 April 2026, and the Company will answer questions that are of investors' common concern at the results presentation.

The Company will publish its 2025 annual 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 March 2026. In order to allow investors to have a more comprehensive and in-depth understanding of the Company's operating conditions for the year 2025, the Company has decided to hold the results presentation at 10:00-11:00 on 3 April 2026 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 telephone video conference, and the Company will communicate with investors with respect to its operating conditions for the year 2025 and answer questions that are of investors' common concern.

II. TIME AND VENUE OF THE RESULTS PRESENTATION

(1) Time of the presentation: 10:00-11:00 on Friday, 3 April 2026

(2) Form of the presentation: telephone video conference

(3) Platform access URL: https://s.comein.cn/9w9mh7kh

Platform dial-in numbers: +86-4001888938 (PRC)
+852-51089680 (Hong Kong China)

(4) Password for participants: 320931

III. PARTICIPANTS

Mr. Wang Feng (Chairman), Ms. Chen Jinjia (Deputy General Manager and Secretary to the Board), Mr. Yu Changliang (Financial Controller), Mr. Ge Yang (Independent Non-Executive Director) and other relevant personnel.

IV. PARTICIPATION OF INVESTORS

(1) Investors may participate in the results presentation by logging into the platform access URL or by calling the dial-in number at 10:00-11:00 on 3 April 2026, and the Company will address the questions put forward by investors during the results presentation in a timely manner.

(2) 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 1 April 2026. 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: 025-84466643

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
Wang Feng
Executive Director

Nanjing, the PRC, 26 March 2026

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

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[*]

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