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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
BOOK CLOSE FOR REGISTRATION OF TRANSFERS OF H SHARES

2025 ANNUAL GENERAL MEETING

The 2025 annual general meeting (the "**AGM**") of Jiangsu Expressway Company Limited (the "**Company**") will be held on 15 June 2026.

The registration of transfers of H shares will be suspended by the Company from 26 May 2026 to 15 June 2026 (both dates inclusive). Holders of H shares of the Company who wish to be eligible to **attend and vote at the AGM** must deliver their instruments of transfer together with the relevant share certificates to Computershare Hong Kong Investor Services Limited, the registrar of H shares of the Company, at Shop 1712-1716, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, **no later than 4:30 p.m. on Friday, 22 May 2026**.

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025

The registration of transfers of H shares will be suspended by the Company from 19 June 2026 to 24 June 2026 (both dates inclusive), and the registration date of the final dividend for the year ended 31 December 2025 is 24 June 2026. Holders of H shares of the Company who wish to be eligible to receive the final dividend for the year ended 31 December 2025 must deliver their instruments of transfer together with the relevant share certificates to Computershare Hong Kong Investor Services Limited, at Shop 1712-1716, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, the registrar of H shares of the Company, **no later than 4:30 p.m. on Thursday, 18 June 2026**. The proposed dividends for the year ended 31 December 2025 are expected to be paid on 13 July 2026.

By Order of the Board
Wang Feng
Executive Director

Nanjing, the PRC, 29 April 2026

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

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

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