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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	Book Close For Registration of Transfers of H Shares
Announcement date	29 April 2026
Status	Update to previous announcement
Reason for the update / change	Update Ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.49 per share
Date of shareholders' approval	15 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	17 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 June 2026 16:30
Book close period	From 19 June 2026 to 24 June 2026
Record date	24 June 2026
Payment date	13 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services 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	To be announced
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	
1.RMB 0.49 per H Share (tax inclusive); 2.Total amount of dividend is fixed. Dividend per share may be subject to adjustment if there are further issue of shares prior to record date.	
Directors of the issuer	
Wang FengΔ, Wang Yingjian#, 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	