Disclaimer	
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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	Announcement of the Resolutions of the 2025 Annual General Meeting
Announcement date	16 June 2026
Status	Update to previous announcement
Reason for the update / change	To update information relating to default currency and amount in which the dividend will be paid and the exchange rate
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 0.56 per share
Exchange rate	RMB 1 : HKD 1.1498
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	Please refer to the announcement of the resolutions of the 2025 annual general meeting of the Company dated 16 June 2026 for details about withholding tax arrangement in respect of the final dividend.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold and pay the the enterprise income tax at a tax rate of 10% on behalf of the Company's H share non-resident enterprise shareholders (as defined under the EIT law, including HKSCC (Nominees) Limited, other corporate nominees or trustees or other organisations or entities) when distributing dividends.
Individual - resident i.e. registered address within PRC	20%	Pursuant to "Notice on Tax Policies Concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shanghai and Hong Kong Stock Markets" (Cai Shui (2014) No.81) and the "Notice on Tax Policies Concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets" (Cai Shui (2016) No.127), for dividends derived by domestic individual investors from investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, H share companies shall withhold individual income tax at a tax rate of 20% for the investors.

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#, Zhou Lili#, Zhang Xinyu#^, Yang Shaojun#, Liu Gang#, Ma Chung Lai, Lawrence#, Ge Yang*, Xu Guanghua*, Gu Zhaoyang*,Tan Shijun*, Sun Lijun* Δ Executive Director # Non-executive Director * Independent Non-executive Director ^ Employees' Representative Director	