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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
DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Jiangsu Expressway Company Limited (the “**Company**”) dated 28 August 2026 in relation to the discloseable and connected transaction in respect of cash acquisition of 100% equity interests in Suxichang South Expressway Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, details of the Acquisition and other information, the letter of the independent financial adviser and recommendation of the independent board committee of the Company is expected to be despatched to the shareholders of the Company on or before 18 September 2026.

As additional time is required for the preparation of the circular, it is expected that the despatch date of the circular will be postponed to a date on or before 30 September 2026.

By Order of the Board
Wang Feng
Chairman

Nanjing, the PRC, 18 September 2026

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

Wang Feng[△], Wang Yingjian[#], Zhou Lili[#], Zhang Xinyu^{#^}, Yang Shaojun[#], Liu Gang[#], Ma Chung Lai, Lawrence[#], Ge Yang^{}, Xu Guanghua^{*}, Gu Zhaoyang^{*}, Tan Shijun^{*}, Sun Lijun^{*}*

[△] *Executive Director*

[#] *Non-executive Directors*

^{*} *Independent Non-executive Directors*

[^] *Employees' Representative Director*