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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

The 2026 first extraordinary general meeting (the “**EGM**”) of Jiangsu Expressway Company Limited (the “**Company**”) will be held on 27 October 2026. A circular, containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be published by the Company and dispatched to the Shareholders in due course.

The registration of transfers of H shares will be suspended by the Company from 7 October 2026 to 27 October 2026 (both dates inclusive). Holders of H shares of the Company who wish to be eligible to **attend and vote at the EGM** 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 Tuesday, 6 October 2026.**

By Order of the Board
Wang Feng
Executive Director

Nanjing, the PRC, 21 September 2026

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

Wang Feng^Δ, 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 Directors*

[#] *Non-executive Directors*

^{*} *Independent Non-executive Directors*

[^] *Employees' Representative Director*