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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)

NOTIFICATION OF BOARD MEETING

The board of directors of Jiangsu Expressway Company Limited (the “**Company**”) hereby announces that meeting of the board of directors will be held at the Company’s conference room at 6 Xianlin Avenue, Qixia District, Nanjing, Jiangsu Province, the PRC on Tuesday, 27 October 2026 at 9:30 a.m. for the purpose of approving the third quarter results of the Company for the 9 months quarter ending 30 September 2026 and transacting other related businesses.

By Order of the Board
Chen Jinjia Cheung Bo Chun Janet
Joint Company Secretaries

Nanjing, the PRC, 28 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 Director*
Non-executive Directors
* *Independent Non-executive Directors*
^ *Employees’ Representative Director*