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)

Confirmation Slip for Holders of H Shares in respect of the 2026 First Extraordinary General Meeting to be Held on 27 October 2026

Pursuant to its articles of association and relevant regulations, all shareholders ("**Shareholders**") of Jiangsu Expressway Company Limited (the "**Company**") who wish to attend the 2026 first extraordinary general meeting to be held on 27 October 2026 must complete the following confirmation slip:

Name _____ **Shareholding** _____ **Number of H Shares** _____

I.D. No.: _____ Telephone No.: _____

Address: _____

_____

_____

Date: _____ Signature of Shareholder: _____

Notes:

1. The date of registration for Shareholders is to fall on **4:30 p.m., 19 October 2026**. Shareholders registered on this day are entitled to fill in this slip and attend the extraordinary general meeting.

2. Please fill in this slip in **BLOCK CAPITALS**. This slip may be photocopied for use.

3. Please provide copies of identity cards (or passports).

4. Please provide documentary copies that can prove your shareholding.

5. This slip may be returned to the Company by hand, post or fax no later than **22 October 2026**.

6. (1) If it is returned by hand or by post, please use the following address:

   The Office of the Secretary to the Board
   Jiangsu Expressway Company Limited
   6 Xianlin Avenue, Nanjing, Jiangsu Province
   The People's Republic of China
   Postal Code: 210049

   (2) If it is returned by fax, please use the following fax number:

   Fax: (86) 25-8420 7788
   Attention: The Office of the Secretary to the Board
   Jiangsu Expressway Company Limited