

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

**INTERIM DIVIDEND FOR THE 6 MONTHS ENDED 30 JUNE 2026**

The registration of transfers of H shares will be suspended by the Company from 1 December 2026 to 6 December 2026 (both dates inclusive), and the record date of the interim dividend for the 6 months ended 30 June 2026 is 6 December 2026. Holders of H shares of the Company who wish to be eligible to receive the interim dividend for the 6 months ended 30 June 2026 must deliver their instruments of transfer together with the relevant share certificates to Computershare Hong Kong Investor Services Limited, at Shop 1712–1716, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, the registrar of H shares of the Company, **no later than 4:30 p.m. on Monday, 30 November 2026**. The interim dividend for the 6 months ended 30 June 2026 are expected to be paid on 31 December 2026.

By Order of the Board  
**Wang Feng**  
*Executive Director*

Nanjing, the PRC, 30 September 2026

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

*Wang Feng<sup>△</sup>, Wang Yingjian<sup>#</sup>, Zhou Lili<sup>#</sup>, Zhang Xinyu<sup>^</sup>, Yang Shaojun<sup>#</sup>, Liu Gang<sup>#</sup>, Ma Chung Lai, Lawrence<sup>#</sup>, Ge Yang<sup>\*</sup>, Xu Guanghua<sup>\*</sup>, Gu Zhaoyang<sup>\*</sup>, Tan Shijun<sup>\*</sup>, Sun Lijun<sup>\*</sup>*

<sup>△</sup> *Executive Directors*

<sup>#</sup> *Non-executive Directors*

<sup>\*</sup> *Independent Non-executive Directors*

<sup>^</sup> *Employees' Representative Director*