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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION
TO THE PROXY FORM FOR HOLDERS OF H SHARES FOR USE AT
THE 2026 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD
ON TUESDAY, 27 OCTOBER 2026**

Reference is made to the form of proxy for holders of H shares (the “**Proxy Form**”) of Jiangsu Expressway Company Limited (the “**Company**”), which accompanied the Notice of 2026 First Extraordinary General Meeting of the Company dated 30 September 2026 (the “**EGM Notice**”), for use at the extraordinary general meeting of the Company to be held on Tuesday, 27 October 2026 (the “**EGM**”) (and at any adjournment thereof).

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the EGM Notice. The Company noted an inadvertent clerical error in the Proxy Form, and would like to inform the shareholders of the Company that the non-cumulative resolution numbers appearing in note 4 of the Proxy Form should be “nos. 1.01, 1.02 and 2”.

Except as disclosed above, all the other information contained in the Proxy Form remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Proxy Form. The clerical error does not affect the validity of the Proxy Form, and all submitted Proxy Forms will remain effective. Shareholders are not required to take any action as a result of this correction.

By Order of the Board
Wang Feng
Executive Director

Nanjing, the PRC, 6 October 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 Directors*

[#] *Non-executive Directors*

^{*} *Independent Non-executive Directors*

[^] *Employees' Representative Director*