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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
CHANGES IN THE BOOK CLOSE FOR REGISTRATION OF TRANSFERS OF H SHARES AND THE PAYMENT DATE FOR THE 2026 INTERIM DIVIDEND

Reference is made to the 2026 interim results preliminary announcement dated 28 August 2026 and the announcement on the book close for registration of transfers of H shares dated 30 September 2026 (the "**Announcements**") of Jiangsu Expressway Company Limited (the "**Company**").

The Company hereby announces the following changes in relation to the book close for registration of transfers of H shares and the payment date for the 2026 interim dividend:

	Original date	**Revised date**
Ex-dividend date	27 November 2026	13 November 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 November 2026 16:30	16 November 2026 16:30
Book close period	From 1 December 2026 to 6 December 2026	From 17 November 2026 to 22 November 2026
Record date	6 December 2026	22 November 2026
Payment date	31 December 2026	7 December 2026

Save as supplemented above in this announcement, all other information relating to the 2026 interim dividend set out in the Announcements remains unchanged.

By Order of the Board
Wang Feng
Chairman

Nanjing, the PRC, 29 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 Director*
\# *Non-executive Directors*
* *Independent Non-executive Directors*
^ *Employees' Representative Director*