Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Jiangsu Expressway Company Limited
Stock code	00177
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Changes in the Book Close for Registration of Transfers of H Shares and the Payment Date for the 2026 Interim Dividend
Announcement date	29 October 2026
Status	Update to previous announcement
Reason for the update / change	To update ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date and payment date
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 0.25 per share
Date of shareholders' approval	27 October 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.29 per share
Exchange rate	RMB 1 : HKD 1.1676
Ex-dividend date	13 November 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 November 2026 16:30
Book close period	From 17 November 2026 to 22 November 2026
Record date	22 November 2026
Payment date	07 December 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East,

	Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Please refer to the circular of the Company uploaded/dispatched on 30 September 2026 for details about withholding tax arrangement.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold and pay the enterprise income tax at a tax rate of 10% on behalf of the Company's H share non-resident enterprise shareholders (as defined under the EIT law, including HKSCC (Nominees) Limited, other corporate nominees or trustees or other organisations or entities) when distributing dividends.
Individual - resident i.e. registered address within PRC	20%	Pursuant to "Notice on Tax Policies Concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shanghai and Hong Kong Stock Markets" (Cai Shui (2014) No.81) and the "Notice on Tax Policies Concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets" (Cai Shui (2016) No.127), for dividends derived by domestic individual investors from investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, H share companies shall withhold the individual income tax at a tax rate of 20% for the investors.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
RMB 0.25 per H Share (tax inclusive)	
Directors of the issuer	
Wang FengΔ, 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 Director * Independent Non-executive Director ^ Employees' Representative Director	