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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

BOOK CLOSE FOR REGISTRATION OF TRANSFERS OF H SHARES

The 2021 annual general meeting (the “AGM”) of Jiangsu Expressway Company Limited (the “Company”) will be held at 6 Xianlin Avenue, Nanjing, the P.R.C. on Friday, 17 June 2022 at 3:00 p.m. According to the articles of association of the Company, registration of transfers of H shares will be suspended by the Company from 18 May 2022 to 17 June 2022 (both days inclusive) and the record date of H shares of the Company for the AGM is 31 May 2022. **Holders of H shares of the Company who wish to be eligible to attend and vote at the AGM must deliver their instruments of transfer together with the relevant share certificates to Hong Kong Registrars Limited, the registrar of H shares of the Company, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Tuesday, 17 May 2022.**

By Order of the Board
Yao Yong Jia
Secretary to the Board

Nanjing, the PRC, 29 April 2022

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

Cheng Xiaoguang, Chen Yanli, Wang Yingjian, Yao Yongjia, Wu Xinhua, Li Xiaoyan, Ma Chung Lai, Lawrence, Lin Hui, Zhou Shudong*, Liu Xiaoxing*, Yu Mingyuan*, Xu Guanghua**

* *Independent Non-executive Directors*