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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

At the 2021 annual general meeting of Jiangsu Expressway Company Limited (the “**Company**”) held on 17 June 2022, shareholders of the Company have approved the final dividend distribution proposal of the Company for 2021: RMB0.46 (tax inclusive) per share.

The register of members of H shares of the Company will be closed from 7 July 2022 to 12 July 2022 (both days inclusive) and the record date of H shares of the Company for final dividend for the year ended 31 December 2020 shall be 12 July 2022. **Holders of H shares of the Company who wish to be entitled to receive final dividend for the year ended 31 December 2021 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 Wednesday, 6 July 2022.** The date of payment of final dividend for the year ended 31 December 2021 is expected to be on 5 August 2022.

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

Nanjing, the PRC, 17 June 2022

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

Chen Yunjiang, Chen Yanli, Wang Yingjian, Wang Feng, Yao Yongjia, Wu Xinhua, Li Xiaoyan, Ma Chung Lai, Lawrence, Zhou Shudong, Liu Xiaoxing*, Yu Mingyuan*, Xu Guanghua* and Ge Yang**

* *Independent Non-executive Directors*