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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors of Jiangsu Expressway Company Limited (the “**Company**”) hereby announces that the meeting of the Board of Directors will be held at the Company’s conference room at 6 Xianlin Avenue, Qixia District, Nanjing, Jiangsu Province, the PRC on Friday, 24 March 2023 at 9 a.m. for the purpose of approving the final results of the Company for the year ended 31 December 2022, the dividend scheme and transacting other related businesses.

By order of the Board  
**Yao Yongjia**  
*Secretary to the Board*

Nanjing, the PRC, 18 January 2023

*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\*, Ge Yang\**

*\* Independent Non-executive Directors*