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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 2018 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 Thursday, 20 June 2019 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 21 May 2019 to 20 June 2019 (both days inclusive). 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 Monday, 20 May 2019.**

The final dividend distribution proposal of the Company for 2018 is RMB0.46 (tax inclusive) per share. As required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the last day for trading in H shares of the Company with entitlement to final dividend for the year ended 31 December 2018 shall fall at least one trading day after the AGM. As such, the register of members of H shares of the Company will be closed from 26 June 2019 to 1 July 2019 (both days inclusive) and the record date of H shares of the Company for final dividend for the year ended 31 December 2018 shall be 1 July 2019. Holders of H shares of the Company who **wish to be entitled to receive final dividend for the year ended 31 December 2018** 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, 25 June 2019**. The date of payment of final dividend for the year ended 31 December 2018 is expected to be on 15 July 2019.

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

Nanjing, the PRC, 26 April 2019

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

Gu Dejun, Sun Xibin, Yao Yongjia, Chen Yanli, Chen Yongbing, Wu Xinhua, Hu Yu, Ma Chung Lai, Lawrence, Zhang Zhuting, Chen Liang*, Lin Hui*, Zhou Shudong*, Liu Xiaoxing**

* *Independent Non-executive Directors*