



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)

**Confirmation Slip for Holders of H Shares  
in respect of the 2019 First Extraordinary General Meeting  
to be Held on 26 September 2019**

Pursuant to its articles of association and relevant regulations, all shareholders (“**Shareholders**”) of Jiangsu Expressway Company Limited (the “**Company**”) who wish to attend the 2019 first extraordinary general meeting to be held on 26 September 2019 must complete the following confirmation slip:

Name \_\_\_\_\_ Shareholding \_\_\_\_\_ Number of H Shares \_\_\_\_\_

I.D. No.: \_\_\_\_\_ Telephone No.: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_ Signature of Shareholder: \_\_\_\_\_

*Notes:*

1. The date of registration for Shareholders is to fall on 4:30 p.m., 26 August 2019. Shareholders registered on this day are entitled to fill in this slip and attend the extraordinary general meeting.
2. Please fill in this slip in BLOCK CAPITALS. This slip may be photocopied for use.
3. Please provide copies of identity cards (or passports).
4. Please provide documentary copies that can prove your shareholding.
5. This slip may be returned to the Company by hand, post or fax before 6 September 2019.
6. (1) If it is returned by hand or by post, please use the following address:

Secretariat Office of Board of Directors  
Jiangsu Expressway Company Limited  
6 Xianlin Avenue, Nanjing, Jiangsu  
The People's Republic of China  
Postal Code: 210049

- (2) If it is returned by fax, please use the following fax number:

Fax: (86 25) 8420 7788  
Attention: Secretariat Office of Board of Directors  
Jiangsu Expressway Company Limited