ANNOUNCEMENT ON CONVENING 2020 ANNUAL RESULTS PRESENTATION

The board of directors and all directors of the Company warrant that there are no false representations or misleading statements contained in, or material omissions from, this announcement, and jointly and severally accept responsibilities for the truthfulness, accuracy and completeness of this announcement.

IMPORTANT INFORMATION:

- Time of the presentation: 10:00–11:00 on Wednesday, 31 March 2021
- Form of the presentation: conference call
- Investors may send relevant questions by email to the email address of Company’s investor relations at ir@jsexpwy.com by 23:59, Sunday, 28 March 2021, and the Company will answer questions that are of investors’ common concern at the 2020 annual results presentation (the “Results Presentation”).

The Company intends to publish its 2020 annual results on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 29 March 2021 and on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Company (http://www.jsexpressway.com) as soon as practicable after the board meeting scheduled to be held on 26 March 2021. In order to allow investors to have a more comprehensive and in-depth understanding of the Company’s annual results and operating conditions in 2020, the Company has decided to hold the Results Presentation at 10:00–11:00 on 31 March 2021 to exchange views on questions that are of investors’ common concern.
I. Type of the Results Presentation

The Results Presentation will be held by means of conference call, and the Company will communicate with investors with respect to its annual results and operating conditions in 2020 and answer questions that are of investors’ common concern.

II. Time and venue of the Results Presentation

(1) Time of the presentation: 10:00–11:00 on Wednesday, 31 March 2021

(2) Form of the presentation: conference call

(3) Platform dial-in number: 023-63623333, 4008-063-263 in Chinese
   International dial-in number: +86-23-62737100

(4) Password for participants: 370340

III. Participants

Mr. Sun Xibin (Chairman of the Company), Mr. Yao Yongjia (Secretary to the Board) and other relevant personnel.

IV. Participation of investors

(i) Investors may participate in the Results Presentation by calling the dial-in number at 10:00–11:00 on 31 March 2021, and the Company will answer questions put forward by investors through the conference call for the Results Presentation in a timely manner.

(ii) Investors may send relevant questions by email to the Company’s email address for investor relations at ir@jsexpwy.com by 23:59 on 28 March 2021. The Company will answer questions that are of investors’ common concern at the Results Presentation.

V. Contacts methods

The Office of the Secretary to the Board of the Company
Email: ir@jsexpwy.com
Tel: 025-84362700-301815
VI. Other matters

After the Results Presentation, investors may have access to relevant information about the Results Presentation in the special column headed “Investor Relations” on the website of the Company (http://www.jsexpressway.com).

By order of the Board

Yao Yongjia
Secretary to the Board

Nanjing, the PRC, 22 March 2021

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

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

* Independent Non-executive Directors