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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 Board of Directors will be held at the Company’s conference room at 6 Xianlin Avenue, Qixia District, Nanjing, Jiangsu Province, the PRC on Wednesday, 28 April 2021 at 9 a.m. for the purpose of approving the first quarterly results of the Company for the three months ending 31 March 2021 and transacting other related businesses.

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

Nanjing, the PRC, 29 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*