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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 ON CONVENING  
2021 INTERIM 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 Tuesday, 31 August 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](mailto:ir@jsexpwy.com) by 23:59, Sunday, 29 August 2021, and the Company will answer questions that are of investors' common concern at the 2021 interim results presentation (the "**Results Presentation**").

The Company intends to publish its 2021 interim report on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on 28 August 2021. In order to allow investors to have a more comprehensive and in-depth understanding of the Company's interim results and operating conditions in 2021, the Company has decided to hold the Results Presentation at 10:00–11:00 on 31 August 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 interim results and operating conditions in 2021 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 Tuesday, 31 August 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: 747679

## **III. Participants**

Mr. Cheng Xiaoguang (General Manager), 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 August 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](mailto:ir@jsexpwy.com) by 23:59 on 29 August 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](mailto: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 ([www.jsexpressway.com](http://www.jsexpressway.com)).

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

Nanjing, the PRC, 24 August 2021

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

*Sun Xibin, Chen Yanli, Wang Yingjian, Cheng Xiaoguang, Yao Yongjia, Wu Xinhua, Li Xiaoyan, Ma Chung Lai, Lawrence, Lin Hui\*, Zhou Shudong\*, Liu Xiaoxing\*, Yu Mingyuan\*, Xu Guanghua\**

\* *Independent Non-executive Directors*