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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 a meeting of 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, 26 October 2022 at 9 a.m. for the purpose of approving the third quarterly results of the Company for the nine months ending 30 September 2022 and transacting other related businesses.

By order of the Board

Yao Yongjia

Secretary to the Board

Nanjing, the PRC, 23 September 2022

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

Chen Yunjiang, Chen Yanli, Wang Yingjian, Wang Feng, Yao Yongjia, Wu Xinhua, Li Xiaoyan, Ma Chung Lai, Lawrence, Zhou Shudong, Liu Xiaoxing*, Yu Mingyuan*, Xu Guanghua*, Ge Yang**

* *Independent Non-executive Directors*