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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
2022 THIRD QUARTER 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: 9:30–10:30 on Friday, 11 November 2022
- 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 on Tuesday, 8 November 2022, and the Company will answer questions that are of investors' common concern at the 2022 third quarter results presentation (the "**Results Presentation**").

The Company has published its 2022 third quarterly report on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 27 October 2022. In order to allow investors to have a more comprehensive and in-depth understanding of the Company's third quarterly results and operating conditions, the Company has decided to hold the Results Presentation at 9:30–10:30 on 11 November 2022 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 2022 third quarter results and operating conditions and answer questions that are of investors' common concern.

II. Time and venue of the Results Presentation

- (1) Time of the presentation: 9:30–10:30 on Friday, 11 November 2022
- (2) Form of the presentation: conference call
- (3) Platform dial-in numbers: +86(10)5730-4352
400-810-8103
- (4) Password for participants: 88243365

III. Participants

Mr. Wang Feng (General Manager), Mr. Yao Yongjia (Secretary to the Board), Mr. Dai Qian (Chief Financial Officer) and other relevant personnel.

IV. Participation of investors

- (i) Investors may participate in the Results Presentation by calling the dial-in number at 9:30–10:30 a.m. on 11 November 2022, 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 p.m. on 8 November 2022. 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 (www.jsexpressway.com).

By order of the Board
Yao Yongjia
Secretary to the Board

Nanjing, the PRC, 4 November 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*