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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 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 Tuesday, 4 April 2023
- 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 on Friday, 31 March 2023, and the Company will answer questions that are of investors' common concern at the results presentation.

The Company has published its 2022 annual report on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) and its 2022 annual results preliminary announcement on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on 27 March 2023. In order to allow investors to have a more comprehensive and in-depth understanding of the Company's results and operating conditions for the year 2022, the Company has decided to hold the results presentation at 9:30–10:30 on 4 April 2023 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 results and operating conditions for the year 2022 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 Tuesday, 4 April 2023
- (2) Form of the presentation: conference call
- (3) Platform dial-in numbers: +86(10)5730-4352; 400-810-8103
- (4) Password for participants: 042518

## **III. Participants**

Mr. Chen Yunjiang (Chairman), Mr. Wang Feng (General Manager), Mr. Yao Yongjia (Secretary to the Board), Mr. Dai Qian (Chief Financial Officer), Mr. Zhou Shudong (Independent Non-Executive Director) 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 on 4 April 2023, 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 p.m. on 31 March 2023. 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, 27 March 2023

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

*Chen Yunjiang, 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*