

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
BOOK CLOSE FOR REGISTRATION OF
TRANSFERS OF H SHARES

2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The 2022 annual general meeting (the “AGM”) of Jiangsu Expressway Company Limited (the “Company”) will be held on 20 June 2023.

The registration of transfers of H shares will be suspended by the Company from 20 May 2023 to 20 June 2023 (both dates inclusive). **Holders of H shares of the Company who wish to be eligible to attend and vote at the AGM must deliver their instruments of transfer together with the relevant share certificates to Hong Kong Registrars Limited, the registrar of H shares of the Company, at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Friday, 19 May 2023.**

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022

The registration of transfers of H shares will be suspended by the Company from 28 June 2023 to 3 July 2023 (both dates inclusive), and the registration date of the final dividend for the year ended 31 December 2022 is 3 July 2023. Holders of H shares of the Company who wish to be eligible to receive the final dividend for the year ended 31 December 2022 must deliver their instruments of transfer together with the relevant share certificates to Hong Kong Registrars Limited, the registrar of H shares of the Company, at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, **no later than 4:30 p.m. on Tuesday, 27 June 2023**. The proposed dividends for the year ended 31 December 2022 are expected to be paid on 26 July 2023.

By Order of the Board
Yao Yong Jia
Secretary to the Board

Nanjing, the PRC, 28 April 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*