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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 IN RESPECT OF RESIGNATION OF  
FINANCIAL CONTROLLER AND APPOINTMENT OF  
PERSON IN CHARGE OF ACCOUNTING AFFAIRS OF  
THE COMPANY**

**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 accept legal responsibilities for the truthfulness, accuracy and completeness of its contents.**

The board of directors of Jiangsu Expressway Company Limited (hereinafter the “**Company**”) received the resignation letter from Mr. Dai Qian, the financial controller on 24 August. Mr. Dai Qian applied to resign from the position as the financial controller of the Company due to job reassignment. The resignation of Mr. Dai Qian shall take effect upon the receipt of such resignation letter by the board of directors of the Company. After his resignation, Mr. Dai Qian will cease to hold any position in the Company.

The resignation of Mr. Dai Qian as the financial controller will not affect the related work and business operations of the Company. Mr. Dai Qian confirmed that he did not have any disagreement with the Company, and there are no other matters that need to be brought to the attention of the board of directors of the Company.

Mr. Dai Qian demonstrated dedication and diligence in serving the Company during his tenure of office as the financial controller of the Company. The board of directors of the Company would like to express its sincere gratitude to Mr. Dai for his contributions to the healthy development of the Company.

Pursuant to the relevant provisions of the Company Law and the Articles of Association, the twentieth meeting of the tenth session of the board of directors of the Company considered and approved the Resolution in Relation to the Appointment of Ms. Chen Jinjia as the person in charge of accounting affairs of the Company, for the purpose of appointing Ms. Chen Jinjia, a senior manager of the Company, as the person in charge of accounting affairs of the Company for a term commencing from the date of consideration and approval by the board of directors and ending on the date of expiration of the term of office of the tenth session of the board of directors.

By Order of the Board  
**Yao Yongjia**  
*Company Secretary*

Nanjing, the PRC, 28 August 2023

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

*Chen Yunjiang, Xu Haibei, 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*