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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 CHANGE OF SENIOR  
MANAGEMENT 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 referred to as the “**Company**”) recently received the resignation letters from Ms. Yan Yun, Ms. Chen Jinjia and Mr. Li Peidong. Ms. Yan Yun, Ms. Chen Jinjia and Mr. Li Peidong applied to resign from the positions as a deputy general manager, person in charge of accounting affairs and assistant to the general manager of the Company, respectively, due to job adjustments. The resignation shall take effect upon the receipt of such resignation letters by the board of directors of the Company. After their resignation, Ms. Yan Yun and Mr. Li Peidong ceased to hold any position in the Company, and Ms. Chen Jinjia continued to hold the positions of deputy general manager and secretary of the board of directors of the Company and has been the joint company secretary of the Company together with Ms. Cheung Bo Chun Janet from 26 June 2024.

The resignation of Ms. Yan Yun, Ms. Chen Jinjia and Mr. Li Peidong will not affect the related work and business operations of the Company. Ms. Yan, Ms. Chen and Mr. Li have confirmed that they have no 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.

Ms. Yan, Ms. Chen and Mr. Li demonstrated dedication and diligence in serving the Company during their tenure of office as the senior management of the Company. The board of directors of the Company would like to express its sincere gratitude to them for their contributions to the healthy development of the Company.

Pursuant to the relevant provisions of the Company Law and the Articles of Association, Mr. Yu Changliang was appointed as the financial controller of the Company and Mr. Yu Man was appointed as a deputy general manager of the Company at the first meeting of the eleventh session of the board of directors of the Company.

By Order of the Board  
**Wang Feng**  
*Executive Director*

Nanjing, the PRC, 27 June 2024

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

*Chen Yunjiang, Wang Yingjian, Zhou Hong, Wang Feng, Zhang Xinyu, Wu Xinhua, Zhou Wei, Ma Chung Lai, Lawrence, Xu Guanghua\*, Ge Yang\*, Gu Zhaoyang\*, Tan Shijun\*, Sun Lijun\**

\* *Independent Non-executive Directors*