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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 THE ELECTION OF
STAFF REPRESENTATIVE SUPERVISOR**

The Company and all members of the board of directors warrant that the information set out in this announcement is true, accurate and complete, and accept joint and several responsibility for any false information or misleading statements contained in, or material omissions from, this announcement.

The term of the tenth session of the Supervisory Committee of Jiangsu Expressway Company Limited (the “**Company**”) expired on the date of the 2023 annual general meeting. Pursuant to the relevant provisions of the Company Law and the Articles of Association of the Company, Mr. Lu Zhengfeng and Ms. Kong Yuanyi were elected as the staff representative supervisors of the eleventh session of the Supervisory Committee at the fifteenth meeting of the fifth session of the Labor Union Committee of the Company. Mr. Lu Zhengfeng and Ms. Kong Yuanyi will form the eleventh session of the Supervisory Committee of the Company together with the other three non-staff representative supervisors elected at the general meeting of the Company for a term commencing on the date of election at the general meeting and ending at the expiry date of the eleventh session of the Supervisory Committee of the Company.

As of the date of this announcement, Mr. Lu Zhengfeng and Ms. Kong Yuanyi do not hold any shares of the Company, and have neither received any punishment from China Securities Regulatory Commission and other relevant authorities nor any penalty from stock exchange.

Appendix: Biographies of Staff Representative Supervisors

By the 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*

Appendix:

BIOGRAPHIES OF STAFF REPRESENTATIVE SUPERVISORS

Lu Zhengfeng, male, born in August 1973, graduated from Tongji University with postgraduate academic qualifications and doctoral degree, and is a senior engineer. Mr. Lu previously served as assistant to the manager, deputy manager and manager of the Investment Development Department and manager of each of the Operational Management Department and Information Department of the Company; he is currently the deputy chief economic manager and manager of the Investment Development Department of the Company. Having long been engaged in investment strategies and traffic operations and management work, Mr. Lu has extensive experience in operation and management as well as investment strategies in the transportation industry.

Kong Yuanyi, female, born in February 1976, graduated from Nanjing University as a postgraduate with master's degree, and is an economist and national secondary enterprise human resource manager. Ms. Kong previously served as the head of the office, assistant to the director of the Party and Mass Work Department, the deputy director (person-in-charge) of the Party and Mass Work Department of the Company, and is currently the director of the inspection office of the Company.