

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)

**CHANGE OF BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of Jiangsu Expressway Company Limited (the “**Company**”) hereby announces that with effect from 1 December 2024, the branch share registrar and transfer office in Hong Kong will be changed to:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

Telephone No.: (852) 2862 8555
Fax No.: (852) 2865 0990

Applications for registration of transfer of shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited (“**Computershare**”) with effect from 1 December 2024.

By Order of the Board
Wang Feng
Executive Director

Nanjing, the PRC, 26 November 2024

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

Chen Yunjiang, Wang Yingjian, Xie Mengmeng, Wang Feng, Zhang Xinyu, Yang Shaojun, Yang Jianguo, Ma Chung Lai, Lawrence, Xu Guanghua, Ge Yang*, Gu Zhaoyang*, Tan Shijun*, Sun Lijun**

* *Independent Non-executive Directors*