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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 OF THE RESOLUTIONS OF THE 2025 FIRST  
EXTRAORDINARY GENERAL MEETING  
AND  
ABOLITION OF THE SUPERVISORY COMMITTEE**

This announcement is made pursuant to the disclosure requirement under Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Capitalised terms used herein shall have the same meanings as those defined in the Company's notice of 2025 first extraordinary general meeting dated 1 December 2025.

The Board of the Company and all Directors warrant that there are no false representations or misleading statements contained in, or material omissions from, this announcement, and jointly and severally accept legal responsibility for the truthfulness, accuracy and completeness of this announcement.

**IMPORTANT NOTICE:**

- Whether any of the proposed resolutions at the meeting was objected: No

**I. CONVENING AND ATTENDANCE OF THE MEETING**

(I) Date of the general meeting: 18 December 2025

(II) Venue of the general meeting: the Company's conference room at 6 Xianlin Avenue, Nanjing

(III) Ordinary shareholders and preference shareholders with restored voting rights who attended the meeting and their shareholdings:

1.	The number of shareholders attending in person or by proxy	344
	Including: the number of A shareholders	343
	the number of holders of foreign shares listed overseas ( <i>H shares</i> )	1
2.	The total number of shares carrying voting rights held by shareholders attending the meeting ( <i>shares</i> )	3,819,714,861
	Including: the total number of shares held by A shareholders	3,342,038,300
	the total number of shares held by holders of foreign shares listed overseas ( <i>H shares</i> )	477,676,561
3.	The number of shares carrying voting rights held by shareholders attending the meeting as a percentage of the total number of shares of the Company carrying voting rights (%)	75.82
	Including: the number of shares held by A shareholders as a percentage of the total number of shares (%)	66.34
	the number of shares held by holders of foreign shares listed overseas as a percentage of the total number of shares (%)	9.48

\* The Company has issued a total of 3,815,747,500 A shares and 1,222,000,000 H shares.

(IV) Whether the voting procedures were in compliance with the requirements under the Company Law and the Articles of Association, the presiding of the meeting and other details.

The convening, holding and voting procedures of the general meeting were in compliance with the requirements under the Company Law and the Articles of Association. Mr. Chen Yunjiang, the Chairman of the Board, presided as the chairman of the general meeting.

(V) Attendance of the Directors, supervisors and secretary to the board of directors of the Company

1. 13 out of the 13 incumbent Directors of the Company attended the meeting. All Directors attended the meeting;
2. 5 out of the 5 incumbent supervisors of the Company attended the meeting. All supervisors attended the meeting;
3. Chen Jinjia, the secretary to the Board, attended the meeting; all members of the senior management were also present at the meeting.

## II. VOTING RESULTS OF THE RESOLUTIONS

### (I) Resolutions by non-cumulative poll – special resolutions

1. Resolution: **resolution on the abolition of the Supervisory Committee and the amendments to the Articles of Association.**

Results after consideration: approved

Voting results:

Class of shareholders	Affirmative		Dissenting		Abstaining	
	<i>Number of votes</i>	<i>Percentage (%)</i>	<i>Number of votes</i>	<i>Percentage (%)</i>	<i>Number of votes</i>	<i>Percentage (%)</i>
A share	3,341,057,901	87.47	756,099	0.02	224,300	0.01
H share	475,013,134	12.44	2,534,071	0.07	129,356	0.00
The total number of ordinary shares:	3,816,071,035	99.90	3,290,170	0.09	353,656	0.01

2. Resolution: **resolution on the amendments to the Rules of Procedure for General Meetings.**

Results after consideration: approved

Voting results:

Class of shareholders	Affirmative		Dissenting		Abstaining	
	<i>Number of votes</i>	<i>Percentage (%)</i>	<i>Number of votes</i>	<i>Percentage (%)</i>	<i>Number of votes</i>	<i>Percentage (%)</i>
A share	3,340,269,606	87.45	1,511,894	0.04	256,800	0.01
H share	415,729,778	10.88	61,946,783	1.62	0	0.00
The total number of ordinary shares:	3,755,999,384	98.33	63,458,677	1.66	256,800	0.01

3. Resolution: **resolution on the amendments to the Rules of Procedure for Board Meetings.**

Results after consideration: approved

Voting results:

Class of shareholders	Affirmative		Dissenting		Abstaining	
	<i>Number of votes</i>	<i>Percentage (%)</i>	<i>Number of votes</i>	<i>Percentage (%)</i>	<i>Number of votes</i>	<i>Percentage (%)</i>
A share	3,341,118,500	87.47	658,800	0.02	261,000	0.01
H share	477,643,216	12.50	33,345	0.00	0	0.00
The total number of ordinary shares:	3,818,761,716	99.98	692,145	0.02	261,000	0.01

**(II) Resolutions by non-cumulative poll – ordinary resolution**

4. Resolution: **resolution on the amendments to the Working Rules for Independent Directors.**

Results after consideration: approved

Voting results:

Class of shareholders	Affirmative		Dissenting		Abstaining	
	<i>Number of votes</i>	<i>Percentage (%)</i>	<i>Number of votes</i>	<i>Percentage (%)</i>	<i>Number of votes</i>	<i>Percentage (%)</i>
A share	3,341,161,000	87.47	656,300	0.02	221,000	0.01
H share	477,676,561	12.51	0	0.00	0	0.00
The total number of ordinary shares:	3,818,837,561	99.98	656,300	0.02	221,000	0.01

### **(III) Details in relation to the voting results of the resolutions**

All the resolutions considered at the general meeting were passed by way of poll based on the sum of on-site votes and internet votes. No shareholders who were entitled to attend the meeting, were required to abstain from voting in favour of or could only vote against any of the resolutions proposed thereat. No shareholders have stated their intention to vote against or to abstain from voting on any of the resolutions at the meeting in the circular of the Company dated 1 December 2025.

The Company does not have any treasury shares, whether registered in its own name or deposited with Central Clearing and Settlement System.

Resolutions 1, 2 and 3 were special resolutions voted on by non-cumulative poll, and were passed by over 2/3 of the total shares held by shareholders attending the meeting in person or shareholder representatives with valid voting rights.

Resolution 4 was an ordinary resolution voted on by non-cumulative poll, and was passed by over 1/2 of the total shares held by shareholders attending the meeting in person or shareholder representatives with valid voting rights.

KPMG HUAZHEN LLP, the Company's auditor, was the scrutineer for the vote-taking of the resolutions at the general meeting.

### **III. ATTESTATION BY LAWYER**

1. The 2025 first extraordinary general meeting was attested by: Beijing Dacheng Law Offices, LLP, Nanjing
2. Lawyers: Ren Tianlin and Zhang Bofan
3. Concluding opinions from the lawyers for the attestation:

The convening and convening procedures, qualification of conveners, qualifications of attendees, voting procedures and voting results of the general meeting of the Company all comply with laws and regulations such as the Company Law and Rules of General Meeting of Listed Companies and the relevant provisions of the Articles of Association, the voting procedures and voting results of the general meeting are lawful and valid.

#### **IV. DOCUMENTS PUBLISHED ONLINE**

The legal opinion signed by the person-in-charge of the attesting law firm and with the official seal of the said law firm affixed thereto.

#### **V. ABOLITION OF THE SUPERVISORY COMMITTEE**

Following the approval by the shareholders at the extraordinary general meeting of the resolution on the abolition of the Supervisory Committee and the amendments to the Articles of Association, the Board announces that the Supervisory Committee has been abolished with effect from 18 December 2025. Each of the Supervisors of the Company confirmed that he or she has no disagreement with the Board and there is no matter relating to his or her ceasing to be a Supervisor that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to all of the Supervisors for their valuable contributions to the Company during their term of office.

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

Nanjing, the PRC, 19 December 2025

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

*Chen Yunjiang<sup>#</sup>, Wang Yingjian<sup>#</sup>, Xie Mengmeng<sup>#</sup>, Wang Feng, Yang Shaojun<sup>#</sup>, Yang Jianguo<sup>#</sup>, Ma Chung Lai, Lawrence<sup>#</sup>, Xu Guanghua<sup>\*</sup>, Ge Yang<sup>\*</sup>, Gu Zhaoyang<sup>\*</sup>, Tan Shijun<sup>\*</sup>, Sun Lijun<sup>\*</sup>*

<sup>#</sup> *Non-executive Directors*

<sup>\*</sup> *Independent Non-executive Directors*