



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)

28 April 2026

Dear registered shareholder(s),

**Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications** <sup>(Note 1)</sup>

With reference to the notification letter dated 29 April 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Jiangsu Expressway Company Limited (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

**Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.jsexpressway.com](http://www.jsexpressway.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies, and you will need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.**

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Actionable Corporate Communications <sup>(Note 2)</sup>. To ensure timely receipt of the Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's registrar of H shares (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [jsexpressway.ecom@computershare.com.hk](mailto:jsexpressway.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request for receiving the Corporate Communications in printed form (the "Printed Form Request") shall be valid from the receipt date of the relevant Reply Form/email and up to 31 December 2026. If you want to extend the Printed Form Request for the next calendar year, you shall complete and return the Request Form (available from the website of the Company at [www.jsexpressway.com](http://www.jsexpressway.com)) or send an email to the Share Registrar in accordance with the instructions above no later than 31 December each year. Each Printed Form Request shall be valid until 31 December of the relevant calendar year. Shareholder is still entitled to submit the Printed Form Request at any time before 31 December, and the validity period of such Printed Form Request will be up to 31 December of the relevant year.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
By order of the Board  
**Jiangsu Expressway Company Limited**  
Wang Feng  
Executive Director

Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東：

**以電子方式發佈公司通訊安排的提示信函** <sup>(附註 1)</sup>

根據日期為 2024 年 4 月 29 日有關「以電子方式發佈公司通訊之安排」之通知信函所述，江蘇寧滬高速公路股份有限公司（「公司」）謹此提醒 閣下，公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指公司向向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）其中期報告摘要；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

**請注意，所有未來公司通訊的英文版和中文版將在公司網站 [www.jsexpressway.com](http://www.jsexpressway.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本，閣下需要主動查看公司網站和披露易網站以留意公司通訊的發佈。**

徵集電子聯絡資料

公司尚未收到 閣下就接收可供採取行動的公司通訊 <sup>(附註 2)</sup> 提供電子郵件地址。為確保及時收到可供採取行動的公司通訊，公司建議 閣下透過掃描本函隨附之回條（「回條」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者，閣下也可以簽署回條並交回公司的 H 股股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

**如果公司沒有收到 閣下的有效電子郵件地址，直至股份過戶處收到 閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊。**

若 閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並交予股份過戶處或發送電子郵件至 [jsexpressway.ecom@computershare.com.hk](mailto:jsexpressway.ecom@computershare.com.hk)，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，以印刷版接收公司通訊之要求（「印刷版要求」）將由相關回條／電子郵件收妥日期起生效，並持續至 2026 年 12 月 31 日止。如欲延長印刷版要求至下一年度，請於每年 12 月 31 日前完成並提交回條（在公司網站 [www.jsexpressway.com](http://www.jsexpressway.com) 上提供）或按照上述指示發送電子郵件至股份過戶處。每個印刷版要求有效期至相應年度的 12 月 31 日。股東仍有權在 12 月 31 日之前隨時提交印刷版要求，該印刷版要求的有效期為相關年度的 12 月 31 日止。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命  
**江蘇寧滬高速公路股份有限公司**  
汪鋒  
執行董事  
謹啟

2026 年 4 月 28 日

附註 1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東，請閱讀以下以電子方式發佈公司通訊的安排，並按建議提供閣下的電子郵件地址。

附註 2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

