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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 RESOLUTIONS OF THE TWENTY-THIRD
MEETING OF THE ELEVENTH SESSION OF THE BOARD**

The board of directors and all of 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 this announcement.

I. CONVENING OF THE MEETING

- (I) The twenty-third meeting (the “**Meeting**”) of the eleventh session of the board of directors of Jiangsu Expressway Company Limited (the “**Company**”) was held by way of on-site meeting and video-audio link on 15 June 2026.
- (II) Notice of the Meeting was sent by mail or fax to all directors.
- (III) 12 directors shall attend the Meeting and all the 12 directors were present at the Meeting.
- (IV) The procedures of convening the Meeting were in compliance with the relevant provisions of the Company Law and the Articles of Association of the Company. The resolutions passed at the Meeting are valid.

II. VOTING RESULTS OF THE RESOLUTIONS

The following resolutions were considered and approved at the Meeting:

(I) To consider and approve the Resolution in Relation to the By-election and Adjustment of Members of Special Committees of the Eleventh Session of the Board of Directors.

1. To approve the appointment of Ms. Zhou Lili as a member of the Audit Committee and a member of the Nomination Committee of the eleventh session of the board of directors of the Company;

Voting results: Approving votes: 12; Dissenting votes: 0; Abstention votes: 0.

This resolution was duly passed.

2. To approve the appointment of Mr. Liu Gang as a member of the Remuneration and Appraisal Committee of the eleventh session of the board of directors of the Company;

Voting results: Approving votes: 12; Dissenting votes: 0; Abstention votes: 0.

This resolution was duly passed.

3. To approve the re-designation of Mr. Zhang Xinyu from a former member of the Strategy Committee to a member of the Nomination Committee;

Voting results: Approving votes: 12; Dissenting votes: 0; Abstention votes: 0.

This resolution was duly passed.

4. To approve the re-designation of Mr. Yang Shaojun from a former member of the Nomination Committee to a member of the Strategy Committee;

Voting results: Approving votes: 12; Dissenting votes: 0; Abstention votes: 0.

This resolution was duly passed.

- (II) To consider and approve the Resolution in Relation to the Appointment of the Company's Securities Affairs Representative

To approve the appointment of Mr. Lou Qing as the Company's Securities Affairs Representative to assist the Company Secretary in carrying out all relevant duties. His term of office shall commence from the date of consideration and approval at the board meeting to the date of expiry of the term of office of the eleventh session of the board of directors.

Voting results: Approving votes: 12; Dissenting votes: 0; Abstention votes: 0.

This resolution was duly passed.

III. EXPLANATION ON CORPORATE GOVERNANCE COMPLIANCE

Following the approval of the Resolution in Relation to the By-election and Adjustment of Members of Special Committees of the Eleventh Session of the Board of Directors at the Meeting, Ms. Zhou Lili will serve as a member of the Nomination Committee of the eleventh session of the board of directors of the Company. Accordingly, the members of the Nomination Committee of the board of directors of the Company will no longer be of a single gender. The Company has complied with code provision B.3.5 of the Corporate Governance Code set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Such code provision stipulates that a listed issuer must appoint at least one director of a different gender to its Nomination Committee.

By Order of the Board
Wang Feng
Chairman

Nanjing, the PRC, 16 June 2026

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

Wang Feng[△], Wang Yingjian[#], Zhou Lili[#], Zhang Xinyu^{#^}, Yang Shaojun[#], Liu Gang[#], Ma Chung Lai, Lawrence[#], Ge Yang^{}, Xu Guanghua^{*}, Gu Zhaoyang^{*}, Tan Shijun^{*}, Sun Lijun^{*}*

[△] *Executive Directors*

[#] *Non-executive Directors*

^{*} *Independent Non-executive Directors*

[^] *Employees' Representative Director*