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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 REGARDING THE CHANGE OF THE COMPANY'S
SECURITIES AFFAIRS REPRESENTATIVE**

The board of directors and all directors of the Company 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.

Jiangsu Expressway Company Limited (the “**Company**”) convened the 23rd meeting of the 11th session of the board of directors on 15 June 2026, at which the Resolution in Relation to the Appointment of the Company’s Securities Affairs Representative was considered and approved. In view of the fact that Mr. Tu Jun, the Company’s Securities Affairs Representative, will soon reach the statutory retirement age and will no longer serve in this capacity, the board of directors has agreed to appoint Mr. Lou Qing (see the attached biography for details) as the Company’s Securities Affairs Representative to assist the Company Secretary in performing the relevant duties.

Mr. Lou Qing possesses the professional knowledge, industry experience and comprehensive capabilities necessary to serve as the Securities Affairs Representative of a listed company, and is capable of fulfilling the requirements of the relevant post. He does not hold any shares in the Company, nor has he ever been subject to penalties from the China Securities Regulatory Commission, relevant regulatory authorities or disciplinary sanctions from the stock exchange. His eligibility for the post complies with the relevant laws, regulations and supervisory provisions, including the Company Law of the People's Republic of China and the Shanghai Stock Exchange Listing Rules.

Appendix: Biography of the Securities Affairs Representative

By Order of the Board
Wang Feng
Chairman

Nanjing, China, 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 Director*

[#] *Non-executive Directors*

^{*} *Independent Non-executive Directors*

[^] *Employees' Representative Director*

Appendix:

Biography of the Securities Affairs Representative

Lou Qing, born in 1975, holds a postgraduate degree and is a Senior Economist. He has previously served as Head of the Board Secretary's Office and Deputy Director of the Board Secretary's Office at Jiangsu Expressway Company Limited, General Manager of Jiangsu Expressway Investment and Development Co., Ltd.* (江蘇寧滬投資發展有限責任公司), and Director of the General Office at Jiangsu Expressway Company Limited. He currently serves as Director of the Board Secretary's Office at Jiangsu Expressway Company Limited.