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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)

**CLARIFICATION ANNOUNCEMENT
BOOK CLOSE FOR REGISTRATION OF
TRANSFERS OF H SHARES**

Reference is made to the announcement of Jiangsu Expressway Company Limited (the “**Company**”) of 4 May 2018. Holders of H shares are reminded that the register of members of H shares of the Company will be closed from 27 June 2018 to 2 July 2018 (both days inclusive) and the record date of H shares of the Company for final dividend for the year ended 31 December 2017 shall be 2 July 2018. Holders of H shares of the Company who wish **to be entitled to receive final dividend** for the year ended 31 December 2017 must deliver their instruments of transfer together with the relevant share certificates to Hong Kong Registrars Limited, the registrar of H shares of the Company, at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, **no later than 4:30 p.m. on 26 June 2018**.

By Order of the Board
Yao Yong Jia
Secretary to the Board

Nanjing, the PRC, 22 June 2018

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

Gu Dejun, Chen Yanli, Chen Yongbing, Yao Yongjia, Wu Xinhua, Hu Yu, Ma Chung Lai, Lawrence, Zhang Zhuting, Chen Liang*, Lin Hui* and Zhou Shudong**

* *Independent Non-executive Directors*