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浙江滬杭甬高速公路股份有限公司

ZHEJIANG EXPRESSWAY CO., LTD.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 0576)

ANNOUNCEMENT

CANCELLATION OF BOOK CLOSURE PERIOD OF H SHARES FOR THE EGM AND DETERMINATION OF RECORD DATE FOR ATTENDING THE EGM

CANCELLATION OF BOOK CLOSURE PERIOD OF H SHARES FOR THE EGM

Reference is made to the circular (the “**Circular**”) and the notice of the EGM (the “**Notice of EGM**”) of Zhejiang Expressway Co., Ltd. (the “**Company**”) dated October 24, 2023, in relation to the Proposed Amendments to the Articles of Association and provision of guarantee under the Guarantee Agreement by the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

As for the EGM of the Company to be held at 10:00 a.m. on November 10, 2023 to approve the relevant resolutions on the Proposed Amendments to the Articles of Association and the provision of guarantee under the Guarantee Agreement by the Company, it was originally determined that the H Shares book closing period will be November 7, 2023 to November 10, 2023 (both days inclusive) (the “**Original Book Closing Period of H Shares**”), and the last day for transfer and the record date were originally determined to be November 6, 2023 and November 10, 2023, respectively.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, the Original Book Closing Period of H Shares will be cancelled, i.e., the register of members holding H shares of the Company will not be closed for the EGM.

DETERMINATION OF RECORD DATE FOR ATTENDING THE EGM

The Board hereby announces that, the record date for determining the eligibility of the holders of H Shares to attend the EGM will be November 6, 2023 (the “**Record Date**”). In order to qualify for attending the EGM, holders of H Shares who intend to attend the EGM must deliver all transfer instruments and the relevant shares certificates to Hong Kong Registrars Limited at Shops 1712-1716, 17/F, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong, at or before 4:30 p.m. on November 6, 2023.

Save as aforesaid, all information in the Circular and the Notice of EGM remains unchanged.

On behalf of the Board
Zhejiang Expressway Co., Ltd.
YUAN Yingjie
Chairman

Hangzhou, the PRC, October 26, 2023

As at the date of this announcement, the Chairman of the Company is Mr. YUAN Yingjie; the executive Directors of the Company are: Mr. WU Wei and Mr. LI Wei; the other non-executive Directors of the Company are: Mr. YANG Xudong, Mr. FAN Ye and Mr. HUANG Jianzhang; and the independent non-executive Directors of the Company are: Mr. PEI Ker-Wei, Ms. LEE Wai Tsang, Rosa and Mr. CHEN Bin.