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**浙江滬杭甬高速公路股份有限公司**  
**ZHEJIANG EXPRESSWAY CO., LTD.**

(於中華人民共和國註冊成立的股份有限公司)  
(股份代號：0576)

## **DATE OF BOARD MEETING**

Zhejiang Expressway Co., Ltd. (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on March 25, 2024 (Monday) at the address of principal place of business of the Company in the People’s Republic of China for the purpose of considering and approving, amongst others, the announcement of the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and the recommendation of distributing a final dividend.

By Order of the Board  
**Zhejiang Expressway Co., Ltd.**  
**Tony Zheng**  
*Company Secretary*

Hangzhou, the PRC, March 11, 2024

*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.*