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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Zhejiang Expressway Co., Ltd.
Stock code	00576
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40526 ZHEJIANG B2601
	40761 ZHEJIANG B2607
Title of announcement	2023 Annual Results Announcement
Announcement date	25 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.32 per share
Date of shareholders' approval	08 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	10 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 May 2024 16:30
Book close period	From 14 May 2024 to 19 May 2024
Record date	19 May 2024
Payment date	05 July 2024
Share registrar and its address	Hong Kong Registrars Limited
	17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	To be announced
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	To be announced
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	