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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| 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 | 2021 Annual Results Announcement |
| Announcement date | 24 March 2022 |
| Status | Update to previous announcement |
| Reason for the update / change | Update the date of shareholders' approval and Ex-dividend date |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | RMB 0.375 per share |
| Date of shareholders' approval | 20 June 2022 |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | To be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 22 June 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 23 June 2022 16:30 |
| Book close period | From 24 June 2022 to 29 June 2022 |
| Record date | 29 June 2022 |
| Payment date | 29 July 2022 |
| Share registrar and its address | Hong Kong Registrars Limited |
| | 17M Floor, Hopewell Centre,<br>183 Queen's Road East,<br>Wan Chai<br>Hong Kong |

| | |
|---|---|
| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | To be announced |
| **Information relating to listed warrants / convertible securities issued by the issuer** | |
| Details of listed warrants / convertible securities issued by the issuer | To be announced |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| As at the date of this announcement, the Chairman of the Company is Mr. YU Zhihong; the executive Directors of the Company are: Mr. CHEN Ninghui and Mr. YUAN Yingjie; the other non-executive Directors of the Company are: Mr. JIN Chaoyang, 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. | |