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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

DELISTING AND CANCELLATION OF TRADING FROM THE LONDON STOCK EXCHANGE

Reference is made to the announcement of Zhejiang Expressway Co., Ltd. (the “**Company**”) dated April 18, 2023 in relation to the Company’s intention to cancel the listing of its H shares (ISIN: CNE1000004S4) (the “**H Shares**”) on the standard listing segment of the Official List of the Financial Conduct Authority (the “**Standard Segment**”) and of trading on the Main Market (“**Main Market**”) of the London Stock Exchange plc (the “**LSE**”).

The listing of H Shares on the Standard Segment and admission to trading on the Main Market for listed securities of the LSE have been cancelled with effect from 8.00 a.m. on May 19, 2023 (London Time).

The H Shares will continue to trade on the Hong Kong Stock Exchange. Holders of the H Shares will remain unaffected.

On behalf of the Board of Directors
Zhejiang Expressway Co., Ltd.
YU Zhihong
Chairman

Hangzhou, the PRC, May 19, 2023

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. 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.