



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)

REPLY SLIP FOR H SHARES CLASS MEETING

I (We) _____
of _____
telephone number: _____ and fax number: _____
being the holder(s) of _____ H Share(s) of Zhejiang Expressway Co., Ltd. (the “**Company**”), hereby confirm that I (we) wish to attend or appoint a proxy to attend on my (our) behalf the class meeting of the H Shares of the Company (the “**H Shares Class Meeting**”) to be held at 12:00 noon (or immediately after the conclusion or adjournment of the extraordinary general meeting) on Monday, July 24, 2023 at 5/F, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Hangzhou City, Zhejiang Province, the People’s Republic of China (the “**PRC**”).

Signature: _____

Date: _____ 2023

Note: Eligible shareholders who wish to attend the H Shares Class Meeting are advised to complete and return this reply slip to the Company at 5/F, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Hangzhou City, Zhejiang Province, the People’s Republic of China by post or by facsimile (facsimile no.: (+86)-571-8795 0329) such that the same shall be received by the Company on or before July 21, 2023. Failure to sign and return this slip, however, will not preclude an eligible shareholder from attending the H Shares Class Meeting.