

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 0576)

INSIDE INFORMATION

LATEST OPERATING CONDITION FOR THE THIRD QUARTER OF 2023

This announcement is made by Zhejiang Expressway Co., Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the Group’s preliminary assessment of the unaudited consolidated operating results for the nine months ended 30 September 2023 (the “**Current Period**”) and other information currently available, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform shareholders and potential investors of the Company that the Group is expected to record a profit before tax of approximately RMB5.8 billion to RMB6.3 billion for the Current Period.

The above information is only based on the Directors’ preliminary assessment of the unaudited consolidated operating results and other information currently available, which has not been audited or reviewed by the auditors or audit committee of the Company, and is therefore subject to further adjustments or amendments. Details of the financial data to be disclosed in the Company’s 2023 third quarterly results announcement for the nine months ended 30 September 2023 shall prevail. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board
Zhejiang Expressway Co., Ltd.
YUAN Yingjie
Chairman

Hangzhou, the PRC, October 24, 2023

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.