

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

(Stock code: 0576)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

Number of Shares related H Shares/Domestic Shares*

	to t	this proxy form (note 1)	
I (We)	(note 2)		
being	the holder(s) of (note 1) H Share(s).	/Domestic Share(s)* of Z	Zhejiang Expressway Co., Ltd
	Company"), now appoint (note 3)		
of)/
with the Novem Hangz passing	nairman of the meeting as my (our) proxy, to attend and vote on my (one instruction(s) below at the extraordinary general meeting of the Comber 10, 2023 (or any adjournment thereof) at 5/F, No. 2 Mingzhu hou City, Zhejiang Province, the People's Republic of China (the "PR g the resolutions as set out in the notice convening the EGM. In the tothe the resolutions at his own discretion (note 4).	ompany (the "EGM") to u International Business C"), for the purpose of c	be held at 10 a.m. on Friday s Center, 199 Wuxing Road considering and, if thought fit
	Special Resolution	For (Against (note 4)
1.	to consider and approve the amendments to the Articles of Association and relevant authorization.		
	Ordinary Resolution		
2.	to consider and approve the provision of a joint and several liability guarantee to Industrial and Commercial Bank of China Limited Shaoxing Branch (中國工商銀行股份有限公司紹興分行) in respect of 50% of the amount under a loan agreement in the principal amount of RMB518 million provided by Industrial and Commercial Bank of China Limited Shaoxing Branch to Zhejiang Shaoxing Shengxin Expressway Co., Ltd. (浙江紹興嵊新高速公路有限公司), a company which is owned as to 50% by the Company.		
Date: _		gnature (note 5):	
Notes:			
1.	Please insert the number of share(s) registered in your name(s) relating to this form of proxy. If no number is inserted, this proxy form will be deemed to relate to all of the shares in the capital of the Company registered in your name(s).		
2.	Please insert full name(s) and address(es) in BLOCK LETTERS .		
2	Places insert the name and address of your provy. If this is left blank the about	irman of the EGM will not	as your provy Provide may not be

5. This form of proxy must be signed under hand by you or your attorney duly authorized in that behalf. If the appointor is a corporation, this form must be affixed with its common seal or signed by its director(s) or duly authorized representative(s).

on your behalf. Any alteration made to this proxy form must be signed by the signatory.

indication, the proxy may vote or abstain from voting at his discretion.

member(s) of the Company and may be appointed to attend and vote in the EGM provided that such proxies must attend the EGM in person

Please insert the number of share(s) you wish to vote for or against the resolutions in the appropriate boxes. In the absence of any such

- 6. This form of proxy together with the power of attorney or any other authorization document(s) which have been notarized, must be delivered, in the case of a holder of domestic share(s), to the Company at 5/F, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Hangzhou City, Zhejiang Province, the PRC 310020, and in the case of a holder of H share(s), to Hong Kong Registrars Limited at 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong, at least 24 hours before the time designated for the holding of the FGM
- * Please delete as appropriate.

4.