

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.



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)

**APPOINTMENTS OF AUTHORIZED REPRESENTATIVE,
CHAIRMAN OF NOMINATION COMMITTEE AND STRATEGIC
COMMITTEE,
MEMBERS OF STRATEGIC COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhejiang Expressway Co., Ltd. (the “**Company**”) hereby announces that, with effect from October 31, 2023:

1. Mr. Wu Wei, an executive Director of the Company, has been appointed as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Following appointment of Mr. Wu Wei as an authorized representative, the Company is in compliance with the requirement of having two authorized representatives as set out in Rule 3.05 of the Listing Rules;
2. Mr. Yuan Yingjie, the Chairman of the Company, has been appointed as the Chairman of the nomination committee and the Chairman of the strategic committee; and
3. Mr. Wu Wei and Mr. Li Wei, both executive Directors of the Company, have been appointed as members of the strategic committee.

By order of the Board
Zhejiang Expressway Co., Ltd.
Tony Zheng
Company Secretary

Hangzhou, the PRC, October 31, 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 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.