Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Zhejiang Expressway Co., Ltd.
Stock code	00576
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40526 ZHEJIANG B2601
	40761 ZHEJIANG B2607
Title of announcement	2024 Annual Results Announcement
Announcement date	24 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.385 per share
Date of shareholders' approval	25 April 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	28 April 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 April 2025 16:30
Book close period	From 01 May 2025 to 06 May 2025
Record date	06 May 2025
Payment date	24 June 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	To be announced
Other information	
Other information	Not applicable
Directors of the issuer	
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. YU Mingyuan.	