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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)

ANNOUNCEMENT
BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**") of Zhejiang Expressway Co., Ltd. (the "**Company**") hereby announces that for the purpose of the Company's extraordinary general meeting (the "**EGM**"), the register of members holding H shares of the Company ("**H Shares**") will be closed from December 16, 2025 to December 19, 2025 (both days inclusive). Holders of H Shares who intend to attend the EGM must deliver all transfer instruments and the relevant shares certificates to Computershare Hong Kong Investor Services Limited at Rooms 1712–1716, 17/F, Hopewell Center, 183 Queen's Road East, Hong Kong, at or before 4:30 p.m. on December 15, 2025.

The Company will dispatch the circular and notice of the EGM, as well as the related proxy form to the shareholders of the Company in due course.

On behalf of the Board
Zhejiang Expressway Co., Ltd.
Tony Zheng
Company Secretary

Hangzhou, the PRC, November 28, 2025

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. YU Mingyuan.