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)

REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING

I (We)_____
of _____
telephone number: _____ and fax number: _____
being the holder(s) of_____ H Share(s)/Domestic Share(s)* of Zhejiang Expressway Co., Ltd. (the "**Company**"), hereby confirm that I (we) wish to attend or appoint a proxy to attend on my (our) behalf the extraordinary general meeting of the Company (the "**EGM**") to be held at 10 a.m. on Friday, December 19, 2025 (or any adjournment thereof) at 5/F, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Hangzhou City, Zhejiang Province, the People's Republic of China (the "**PRC**").

Signature: _____

Date: _____ 2025

Note: Eligible shareholders who wish to attend the EGM are advised to complete and return this reply slip to the Company at Room 501, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Shangcheng District, Hangzhou City, Zhejiang Province, the PRC by post or by facsimile (facsimile no.: (+86)-571-8795 0329) such that the same shall be received by the Company on or before December 18, 2025. Failure to sign and return this slip, however, will not preclude an eligible shareholder from attending the EGM.

* *Please delete as appropriate.*