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(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 0576)

ANNOUNCEMENT

RESIGNATION OF INDEPENDENT SUPERVISOR

The board (the “**Board**”) of directors of Zhejiang Expressway Co., Ltd. (the “**Company**”) hereby announces that Mr. Wu Qingwang has resigned as an independent supervisor of the Company due to work adjustment, which shall take effect from December 17, 2025.

Mr. Wu Qingwang has confirmed that he has no disagreement with the Board and the supervisory committee of the Company, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Company would like to express its appreciation to Mr. Wu Qingwang for his contribution to the Company during his term of office.

On behalf of the Board
Zhejiang Expressway Co., Ltd.
YUAN Yingjie
Chairman

Hangzhou, the PRC, December 17, 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 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.