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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)

CHANGE OF ADDRESS OF REPRESENTATIVE OFFICE IN HONG KONG

The board of directors (the "**Board**") of Zhejiang Expressway Co., Ltd. (the "**Company**") hereby announces that with effect from December 22, 2025, the address of the representative office of the Company in Hong Kong will be changed to the following:

Room 1710A,
Office Tower,
Convention Plaza,
1 Harbour Road,
Wan Chai, Hong Kong.

The telephone and facsimile numbers of the Company will remain unchanged.

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

Hangzhou, the PRC, December 22, 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. ZHAO Xilong, 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.