



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 H SHARES CLASS MEETING

I (We) _____

of _____

telephone number: _____ and fax number: _____

being the holder(s) of _____ H 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 class meeting of the H Shares of the Company (the "**H Shares Class Meeting**") to be held at 12:00 noon (or immediately after the conclusion or adjournment of the extraordinary general meeting) on Friday, March 20, 2026 (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: _____, 2026

Note: Eligible shareholders who wish to attend the H Shares Class Meeting 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 March 19, 2026. Failure to sign and return this slip, however, will not preclude an eligible shareholder from attending the H Shares Class Meeting.