Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

浙江滬杭甬高速公路股份有限公司
ZHEJIANG EXPRESSWAY CO., LTD.

(於中華人民共和國註冊成立的股份有限公司)
(股份代號：0576)

ANNOUNCEMENT
APPOINTMENT OF ACTING GENERAL MANAGER AND AUTHORIZED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Director(s)**") of Zhejiang Expressway Co., Ltd. (the "**Company**") hereby announces that, Mr. Li Wei, an executive Director and Deputy General Manager of the Company, has been:

(i) approved as the Acting General Manager of the Company to assume the responsibilities of the General Manager on an acting basis with effect from February 10, 2026 until the appointment of new General Manager takes effect; and

(ii) appointed as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") with effect from February 10, 2026. Following appointment of Mr. Li Wei as an authorized representative, the Company is in compliance with the requirement of having two authorized representatives as set out in Rule 3.05 of the Listing Rules.

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

Hangzhou, the PRC, February 10, 2026

As at the date of this announcement, the Chairman of the Company is Mr. YUAN Yingjie; the executive Director of the Company is 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.