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.

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

ANNOUNCEMENT
PROPOSED CHANGE OF DOMESTIC AUDITOR

This announcement is made by Zhejiang Expressway Co., Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**"). References are made to the announcements of the Company dated September 10, 2024 and October 31, 2025, and the circulars of the Company dated November 27, 2024 and December 4, 2025 respectively in relation to, among other things, change of auditors.

The board of directors (the "**Board**") of the Company hereby announces that it has resolved to propose the appointment of RSM China CPA Limited (容誠會計師事務所(特殊普通合夥)) ("**RSM China**") as the domestic auditor of the Company for the year ending December 31, 2026, for a term commencing upon the conclusion of the annual shareholders' meeting of the Company for 2025 (the "**2025 ASM**") until the conclusion of the next annual shareholders' meeting of the Company ("**Change of Domestic Auditor**").

The Company's existing domestic auditor, Pan-China Certified Public Accountants (天健會計師事務所), acknowledged and confirmed that it has no disagreement with the proposed Change of Domestic Auditor; there is no disagreement between it and the Company; and there is no any matter in relation to the proposed Change of Domestic Auditor that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and the Stock Exchange.

The Board and the audit committee of the Company are both of the view that RSM China has previously been selected as the domestic auditor of the Company through a public tender process, and has already fulfilled all requisite requirements for providing audit services. Therefore, the proposed Change of Domestic Auditor will not have any material negative impact on the Group and is in the interest of the Company and its Shareholders as a whole.

The appointment of RSM China as the new domestic auditor of the Company (the "**Proposed Appointment**") shall be subject to the consideration and approval of the Shareholders as an ordinary resolution at the 2025 ASM. A circular containing, among other things, details of the Proposed Appointment, together with a notice convening the Company's 2025 ASM, will be dispatched to Shareholders in due course.

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

Hangzhou, the PRC, March 31, 2026

As at the date of this announcement, the Chairman of the Company is Mr. YUAN Yingjie; the employee Director of the Company is Ms. LIU Yiying; 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.