| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | Zhejiang Expressway Co., Ltd. |
| Stock code | 00576 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | 40761 ZHEJIANG B2607 |
| Title of announcement | 2025 Annual Results Announcement |
| Announcement date | 31 March 2026 |
| Status | Update to previous announcement |
| Reason for the update / change | Update the Ex-dividend date |
| **Information relating to the dividend** | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | RMB 0.395 per share |
| Date of shareholders' approval | 06 May 2026 |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | To be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 08 May 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 11 May 2026 16:30 |
| Book close period | From 12 May 2026 to 17 May 2026 |
| Record date | 17 May 2026 |
| Payment date | 03 July 2026 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Room 1712-1716, 17th Floor, Hopewell Centre,<br>183 Queen's Road East,<br>Wan Chai<br>Hong Kong |

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| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | To be announced |
| **Information relating to listed warrants / convertible securities issued by the issuer** | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| 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. | |