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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)

DATE OF BOARD MEETING

Zhejiang Expressway Co., Ltd. (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on April 30, 2026 (Thursday) at the address of principal place of business of the Company in the People's Republic of China for the purpose of considering and approving, amongst others, the announcement of the unaudited consolidated first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2026.

By Order of the Board
Zhejiang Expressway Co., Ltd.
Tony Zheng
Company Secretary

Hangzhou, the PRC, April 16, 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 Directors 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.