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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	Announcement on Results of 2025 Annual Shareholders' Meeting
Announcement date	06 May 2026
Status	Update to previous announcement
Reason for the update / change	Updated default currency and amount in which the dividend will be paid, exchange rate and information relating to withholding tax
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	HKD 0.44763 per share
Exchange rate	RMB 1 : HKD 1.13325
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 Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - resident i.e. registered address within PRC	10%	
Individual - resident i.e. registered address within PRC	20%	Chinese Mainland individual investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or the Shenzhen-Hong Kong Stock Connect, withhold individual income tax
Enterprise - resident i.e. registered address within PRC	20%	Chinese Mainland securities investment funds that invest in the H Shares via the Shanghai Hong Kong Stock Connect or the Shenzhen-Hong Kong Stock Connect, withhold individual income tax

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 executive Directors of the Company are: Mr. WANG Qiming and Mr. LI Wei; the employee Director of the Company is Ms. LIU Yiying; the other non-executive Directors of the Company are: Mr. ZHAO Xilong and Mr. FAN Ye; and the independent non-executive Directors of the Company are: Mr. PEI Ker-Wei, Ms. LEE Wai Tsang, Rosa and Mr. YU Mingyuan.