

Hong Kong Stock 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
BOOK CLOSURE PERIOD FOR
EXTRAORDINARY SHAREHOLDERS' MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Expressway Co., Ltd. (the “**Company**”) hereby announces that for the purpose of the Company’s extraordinary Shareholders’ meeting (the “**ESM**”), the register of members holding H shares of the Company (“**H Shares**”) will be closed from September 18, 2026 to September 23, 2026 (both days inclusive). Holders of H Shares who intend to attend the ESM must deliver all transfer instruments and the relevant shares certificates to Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong, at or before 4:30 p.m. on September 17, 2026.

The Company will dispatch the circular and notice of the ESM, as well as the related proxy form to the shareholders of the Company in due course.

On behalf of the Board
Zhejiang Expressway Co., Ltd.
Tony Zheng
Company Secretary

Hangzhou, the PRC, September 4, 2026

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.