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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)

NOTICE OF EXTRAORDINARY SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary shareholders' meeting (the "ESM") of Zhejiang Expressway Co., Ltd. (the "**Company**") will be held at 10 a.m. on Wednesday, September 23, 2026 at 5/F, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Hangzhou City, Zhejiang Province, the People's Republic of China (the "**PRC**"), for the purpose of considering and, if thought fit, passing with or without modification or amendment the following resolution:

AS SPECIAL RESOLUTION

THAT the ultra-long term special government bond funds in the amount of RMB87.93 million be approved to be credited to the Company's "Other Capital Reserve – Zhejiang Communications Investment Group Co., Ltd." so as to increase the Company's capital reserve, and that such capital reserve shall be enjoyed solely by Zhejiang Communications Investment Group Co., Ltd., being the contributing shareholder, with no change to the share capital structure of the Company; THAT any executive director of the Company be authorized to execute all relevant documents and take all necessary actions in connection with the above resolution; THAT it be approved that, for a period of 12 months from the date of approval by the shareholders, any further ultra-long term special government bond funds received by the Company from Zhejiang Communications Investment Group Co., Ltd., (up to an aggregate amount of RMB150.78 million (inclusive of this instance)), be credited to the capital reserve to be enjoyed solely by Zhejiang Communications Investment Group Co., Ltd.; and THAT the board of the Company be authorized and may further authorize the management of the Company, to handle all matters in connection therewith.

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

Hangzhou, the PRC
September 8, 2026

Notes:

1. Registration procedures for attending the ESM

- (a) Holders of H shares of the Company (“**H Shares**”) and domestic shares of the Company (“**Domestic Shares**”) intending to attend the ESM should return the reply slip for attending the ESM to the Company by post or by facsimile (address and facsimile numbers are shown in paragraph 5(b) below) such that the same shall be received by the Company on or before September 22, 2026.
- (b) A shareholder or his/her/its proxy should produce proof of identity when attending the ESM. If a corporate shareholder appoints its legal representative to attend the meeting, such legal representative shall produce proof of identity and a copy of the resolution of the board of directors or other governing body of such shareholder appointing such legal representative to attend the meeting.

2. Proxy

- (a) A shareholder eligible to attend and vote at the ESM is entitled to appoint, in written form, one or more proxies to attend and vote at the ESM on behalf of him/her/it. A proxy need not be a shareholder of the Company.
- (b) A proxy shall be appointed by a written instrument signed by the appointor or an attorney authorised by him/her/it for such purpose. If the appointor is a corporation, the same shall be affixed with the seal of such corporation, or signed by its director(s) or duly authorized representative(s). If the instrument appointing a proxy is signed by a person authorized by the appointor, the power of attorney or other authorization document(s) shall be notarized.
- (c) To be valid, the power of attorney or other authorization document(s) (which have been notarized) together with the completed form of proxy must be delivered, in the case of holders of Domestic Shares, to the Company at the address shown in paragraph 5(b) below and, in the case of holders of H Shares, to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, at least 24 hours before the time designated for holding of the ESM (or any adjournment thereof).
- (d) Any vote of the shareholders of the Company present in person or by proxy at the ESM must be taken by poll.

3. Book closing period

For the purpose of the ESM, the register of members holding H Shares of the Company will be closed from September 18, 2026 to September 23, 2026 (both days inclusive).

4. Last day of transfer and record date

Holders of H Shares who intend to attend the ESM must deliver all transfer instruments and the relevant share certificates to Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, at or before 4:30 p.m. on September 17, 2026.

For the purpose of the ESM, the record date will be September 23, 2026.

5. Miscellaneous

- (a) The ESM will not last for more than one day. Shareholders who attend shall bear their own traveling and accommodation expenses.
- (b) The principal place of business of the Company in the PRC is:

Room 501, No. 2 Mingzhu International Business Center
199 Wuxing Road, Shangcheng District
Hangzhou City, Zhejiang Province 310020
The People's Republic of China
Telephone No.: (+86)-571-8798 7700
Facsimile No.: (+86)-571-8795 0329

As at the date of this notice, 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.