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)

REPLY SLIP FOR EXTRAORDINARY SHAREHOLDERS' MEETING

I (We) _____
of _____
telephone number: _____ and fax number: _____
being the holder(s) of _____ H Share(s)/Domestic Share(s)* of Zhejiang Expressway Co., Ltd. (the "**Company**"), hereby confirm that I (we) wish to attend or appoint a proxy to attend on my (our) behalf the extraordinary shareholders' meeting of the Company (the "**ESM**") to be held at 10 a.m. on Friday, October 30, 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**").

Signature: _____

Date: _____, 2026

Note: Eligible shareholders who wish to attend the ESM are advised to complete and return this reply slip to the Company at Room 501, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Shangcheng District, Hangzhou City, Zhejiang Province, the People's Republic of China by post or by facsimile (facsimile no.: (+86)-571-8795 0329) such that the same shall be received by the Company on or before October 29, 2026. Failure to sign and return this slip, however, will not preclude an eligible shareholder from attending the ESM.

* *Please delete as appropriate.*