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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)**

## **ANNOUNCEMENT**

### **Book Closure Period for Extraordinary General Meeting**

The board (the “**Board**”) of directors of Zhejiang Expressway Co., Ltd. (the “**Company**”) hereby announces that for the purpose of the Company’s extraordinary general meeting (the “**EGM**”), the register of members holding H shares of the Company (“**H Shares**”) will be closed from June 13, 2021 to June 28, 2021 (both days inclusive). Holders of H Shares who intend to attend the EGM must deliver all transfer instruments and the relevant shares certificates to Hong Kong Registrars Limited at Rooms 1712-1716, 17/F, Hopewell Center, 183 Queen’s Road East, Hong Kong, at or before 4:30 p.m. on June 11, 2021.

The Company will dispatch the circular and notice of the EGM, 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, May 25, 2021

*As at the date of this announcement, the Chairman of the Company is Mr. YU Zhihong; the executive director of the Company is Mr. CHEN Ninghui; the non-executive directors of the Company are: Mr. DAI Benmeng, Mr. YUAN Yingjie 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. CHEN Bin.*