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*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 0576)**

## **DATE OF BOARD MEETING**

Zhejiang Expressway Co., Ltd. (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on March 31, 2026 (Tuesday) at the address of principal place of business of the Company in the People's Republic of China for the purpose of considering and approving, amongst others, the announcement of the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and the recommendation of distributing a final dividend.

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

Hangzhou, the PRC, March 17, 2026

*As at the date of this announcement, the Chairman of the Company is Mr. YUAN Yingjie; the executive Director of the Company is Mr. LI Wei; the other non-executive Directors of the Company are: Mr. ZHAO Xilong, Mr. FAN Ye and Mr. HUANG Jianzhang; and the independent non-executive Directors of the Company are: Mr. PEI Ker-Wei, Ms. LEE Wai Tsang, Rosa and Mr. YU Mingyuan.*