



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)

PROXY FORM FOR 2025 ANNUAL SHAREHOLDERS' MEETING

Number of Shares related to this proxy form	H Shares/Domestic Shares*
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I(We) _____
of _____
being the holder(s) of _____ H Share(s)/Domestic Share(s)* of Zhejiang Expressway Co., Ltd. (the "Company"), now appoint _____ (I. D. No.: _____) of _____)/
/the Chairman of the meeting as my (our) proxy, to attend and vote on my (our) behalf in respect of the resolutions in accordance with the instruction(s) below at the 2025 annual shareholders' meeting of the Company (the "ASM") to be held at 10 a.m. on Wednesday, May 6, 2026 (or any adjournment thereof) 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 the resolutions as set out in the notice convening the ASM. In the absence of any indication, the proxy may vote for or against the resolutions at his own discretion .

Ordinary Resolutions		For	Against
1.	to consider and approve the report of the board of directors (the "Board") of the Company for the year 2025;		
2.	to consider and approve the audited financial statements of the Company for the year 2025;		
3.	to consider and approve dividend of RMB39.5 cents per share in respect of the year ended December 31, 2025;		
4.	to consider and approve the final accounts of the Company for the year 2025 and the financial budget of the Company for the year 2026;		
5.	to consider and approve the re-appointment of Ernst & Young as the Hong Kong auditor of the Company, and to authorize the Board to fix its remuneration;		
6.	to consider and approve the appointment of RSM China CPA LLP as the PRC auditor of the Company, and to authorize the Board to fix its remuneration;		
7.	to elect Mr. Wang Qiming as an executive director of the Company;		
8.	to authorize the Board to approve the service contract and all other documents of the proposed director, and authorize any one of the Company's executive directors to sign the relevant contract and other related documents on behalf of the Company, and to take all necessary actions therein.		

Date: _____, 2026

Signature: _____

Notes:

1. Please insert the number of share(s) registered in your name(s) relating to this form of proxy. If no number is inserted, this proxy form will be deemed to relate to all of the shares in the capital of the Company registered in your name(s).
 2. Please insert full name(s) and address(es) in **BLOCK LETTERS**.
 3. Please insert the name and address of your proxy. If this is left blank, the chairman of the ASM will act as your proxy. Proxies may not be member(s) of the Company and may be appointed to attend and vote in the ASM provided that such proxies must attend the ASM in person on your behalf. Any alteration made to this proxy form must be signed by the signatory.
 4. Please insert the number of share(s) you wish to vote for or against the resolution in the appropriate boxes. In the absence of any such indication, the proxy may vote or abstain from voting at his discretion.
 5. This form of proxy must be signed under hand by you or your attorney duly authorized in that behalf. If the appointor is a corporation, this form must be affixed with its common seal or signed by its director(s) or duly authorized representative(s).
 6. This form of proxy together with the power of attorney or any other authorization document(s) which have been notarized, must be delivered, in the case of a holder of domestic share(s), to the Company at Room 501, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Shangcheng District, Hangzhou City, Zhejiang Province, the PRC 310020, and in the case of a holder of H share(s), 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 the holding of the ASM.
- * *Please delete as appropriate.*