



**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 2025 ANNUAL 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 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**").

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2026

*Note:* Eligible shareholders who wish to attend the ASM 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 PRC by post or by facsimile (facsimile no.: (+86)-571-8795 0329) such that the same shall be received by the Company on or before May 5, 2026. Failure to sign and return this slip, however, will not preclude an eligible shareholder from attending the ASM.

\* *Please delete as appropriate.*