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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                  |
|-----------------------------------------|----------------------------------|
| Issuer name                             | Zhejiang Expressway Co., Ltd.    |
| Stock code                              | 00576                            |
| Multi-counter stock code and currency   | Not applicable                   |
| Other related stock code(s) and name(s) | 40761 ZHEJIANG B2607             |
| Title of announcement                   | 2025 Annual Results Announcement |
| Announcement date                       | 31 March 2026                    |
| Status                                  | New announcement                 |

**Information relating to the dividend**

|                                                |                     |
|------------------------------------------------|---------------------|
| Dividend type                                  | Final               |
| Dividend nature                                | Ordinary            |
| For the financial year end                     | 31 December 2025    |
| Reporting period end for the dividend declared | 31 December 2025    |
| Dividend declared                              | RMB 0.395 per share |
| Date of shareholders' approval                 | 06 May 2026         |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | To be announced                                                                                 |
| Exchange rate                                                                                                             | To be announced                                                                                 |
| Ex-dividend date                                                                                                          | 07 May 2026                                                                                     |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 11 May 2026 16:30                                                                               |
| Book close period                                                                                                         | From 12 May 2026 to 17 May 2026                                                                 |
| Record date                                                                                                               | 17 May 2026                                                                                     |
| Payment date                                                                                                              | 03 July 2026                                                                                    |
| Share registrar and its address                                                                                           | Computershare Hong Kong Investor Services Limited                                               |
|                                                                                                                           | Room 1712-1716, 17th Floor, Hopewell Centre,<br>183 Queen's Road East,<br>Wan Chai<br>Hong Kong |

**Information relating to withholding tax**

|                                                             |                 |
|-------------------------------------------------------------|-----------------|
| Details of withholding tax applied to the dividend declared | To be announced |
|-------------------------------------------------------------|-----------------|

| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                       |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                                    | Not applicable |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                                           |                |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                                           | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                                                                                                                     |                |
| As at the date of this announcement, the Chairman of the Company is Mr. YUAN Yingjie; the employee Director of the Company is Ms. LIU Yiyang; 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. |                |