

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 ON RESULTS OF THE EGM**

Reference is made to the circular (the “**Circular**”) of Zhejiang Expressway Co., Ltd. (the “**Company**”) dated September 2, 2025 regarding the proposed amendments to the articles of association of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Company held an extraordinary general meeting (the “**EGM**”) at 10:00 a.m. on Wednesday, September 17, 2025 at 5/F, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Hangzhou City, Zhejiang Province, the People's Republic of China (the “**PRC**”).

Chairman of the Company, Mr. YUAN Yingjie, chaired the EGM. Mr. YUAN Yingjie, Mr. WU Wei, Mr. LI Wei, Mr. FAN Ye and Mr. HUANG Jianzhang, being the directors of the Company (the “**Director(s)**”), attended the EGM. Ernst & Young was appointed and acted as scrutineer for the vote taking during the EGM.

Shareholders of the Company (the “**Shareholders**”) who attended the EGM in person or by proxy represented a total of 4,685,069,359 shares of the Company entitled to attend and to vote at the EGM, or 77.59% of the total issued share capital of the Company as at the date of the EGM. Voting at the EGM took place by way of poll, and details of voting results on the proposed resolution are as follows:

### **AS SPECIAL RESOLUTION**

Resolved to change registered capital of the Company and amend the articles of association of the Company, with 4,685,035,559 shares voted in the affirmative (representing 99.999% of the total shares held by the Shareholders present at the EGM) and 33,800 shares voted in the negative (representing 0.001% of the total shares held by the Shareholders present at the EGM);

At the time of the EGM, the total number of issued shares of the Company entitling the holders to attend and vote at the EGM in respect of the resolution thereat was 6,038,114,642 shares. There was no share requiring any holder to attend and vote only against the resolution or to abstain from voting at the EGM.

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

Hangzhou, the PRC, September 17, 2025

*As at the date of this announcement, the Chairman of the Company is Mr. YUAN Yingjie; the executive Directors of the Company are: Mr. WU Wei and Mr. LI Wei; the other non-executive Directors of the Company are: Mr. YANG Xudong, 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.*