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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)

CHANGE OF ADDRESS OF REPRESENTATIVE OFFICE IN HONG KONG

The board of directors (the “**Board**”) of Zhejiang Expressway Co., Ltd. (the “**Company**”) hereby announces that with effect from December 2, 2020, the address of the representative office of the Company in Hong Kong will be changed to Room 1710B, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong. The telephone and facsimile numbers of the Company will remain unchanged.

On behalf of the Board
Zhejiang Expressway Co., Ltd.
YU Zhihong
Chairman

Hangzhou, the PRC, December 2, 2020

As at the date of this announcement, the Chairman of the Company is Mr. YU Zhihong; the executive directors of the Company are: Mr. CHEN Ninghui and Ms. LUO Jianhu; the non-executive directors of the Company are: Mr. DAI Benmeng, Mr. YUAN Yingjie and Mr. FAN Ye; and the independent non-executive directors of the Company are: Mr. PEI Ker-Wei, Ms. LEE Wai Tsang, Rosa and Mr. CHEN Bin.