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*(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 AMENDMENT TO THE ARTICLES OF ASSOCIATION**

Zhejiang Expressway Co., Ltd. (the “**Company**”) held an extraordinary general meeting (the “**EGM**”) at 10:00 a.m. on Tuesday, November 9, 2021 at 5/F, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Hangzhou City, Zhejiang Province, the People’s Republic of China (the “**PRC**”).

Shareholders of the Company (the “**Shareholders**”) who attended the EGM in person or by proxy represented a total of 3,783,860,005 shares of the Company entitled to attend and to vote at the EGM, or 87.12% of the total issued share capital of the Company as at the date of the EGM. The EGM was convened by the board (the “**Board**”) of directors (the “**Directors**”) of the Company. Chairman of the Company, Mr. YU Zhihong, chaired the EGM. Voting at the EGM took place by way of poll, and details of voting results on the proposed resolution are as follows:

### **SPECIAL RESOLUTION**

Resolved to approve the amendment to the Articles of Association and relevant authorization in the manner as set out in the circular of the Company dated October 20, 2021 to the Shareholders, with 3,783,859,982 shares voted in the affirmative (representing 99.999999% of the total shares held by the Shareholders present at the EGM) and 23 shares voted in the negative (representing 0.000001% 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 special resolution thereat was 4,343,114,500 shares. There was no share requiring any holder to attend and vote only against the resolution or to abstain from voting at the EGM. Mr. Wan Shengyang of Deloitte Touche Tohmatsu Certified Public Accountants was appointed and acted as scrutineer for the vote taking during the EGM.

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

Hangzhou, the PRC, November 9, 2021

*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 Mr. YUAN Yingjie; the non-executive Directors of the Company are: Mr. JIN Chaoyang, 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. CHEN Bin.*