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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)**

## **ADJOURNMENT OF ANNUAL GENERAL MEETING, H SHARES CLASS MEETING AND DOMESTIC SHARES CLASS MEETING**

Reference is made to the circular dated May 27, 2022 (the “**Circular**”) and the notices of the annual general meeting (the “**AGM**”) of Zhejiang Expressway Co., Ltd (the “**Company**”), the class meeting for holders of the H shares of the Company (the “**H Shares Class Meeting**”) and the class meeting for holders of the domestic shares of the Company (the “**Domestic Shares Class Meeting**”) dated May 27, 2022 (collectively, the “**Notices**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

## **ADJOURNMENT OF ANNUAL GENERAL MEETING, H SHARES CLASS MEETING AND DOMESTIC SHARES CLASS MEETING**

The Company was recently informed by its Shareholder that it cannot participate in the voting of the AGM and the H Shares Class Meeting within the stipulated time. In order to protect the exercise of rights by the Shareholders, upon careful consideration, the Company has decided to adjourn the AGM, the H Shares Class Meeting and the Domestic Shares Class Meeting which were originally scheduled to be held on June 20, 2022 at 10:00 a.m., on June 20, 2022 at 12:00 noon (or immediately after the conclusion or adjournment of the AGM) and on June 20, 2022 at 12:30 p.m. (or immediately after the conclusion or adjournment of the H Shares Class Meeting), respectively to June 30, 2022 at 10:00 a.m., on June 30, 2022 at 12:00 noon (or immediately after the conclusion or adjournment of the adjourned AGM) and on June 30, 2022 at 12:30 p.m. (or immediately after the conclusion or adjournment of the adjourned H Shares Class Meeting), respectively.

All resolutions set out in the Notices remain unchanged and will be considered, if thought fit, passed in the adjourned AGM, the adjourned H Shares Class Meeting and the adjourned Domestic Shares Class Meeting.

## **VOTING ARRANGEMENT AND PROXY ARRANGEMENT AT THE ADJOURNED AGM, THE ADJOURNED H SHARES CLASS MEETING AND THE ADJOURNED DOMESTIC SHARES CLASS MEETING**

The form of proxy despatched with the Circular for use at the AGM, the H Shares Class Meeting and the Domestic Shares Class Meeting will remain valid for the adjourned AGM, the adjourned H Shares Class Meeting and the adjourned Domestic Shares Class Meeting if you do not intend to change your vote. However, in case of H Shares, should you intend to lodge a revised form of proxy, you are requested to complete and return an additional form of proxy in accordance with the instructions printed thereon to the Company's H Shares Registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time for holding the adjourned AGM, the adjourned H Shares Class Meeting. In case of Domestic Shares, should you intend to lodge a revised form of proxy, you are requested to return an additional form of proxy in accordance with the instructions printed thereon to the Company's principal place of business in the PRC at 5/F, No. 2 Mingzhu International Business Center, 199 Wuxing Road, Hangzhou City, Zhejiang Province, the PRC, not less than 24 hours before the time for holding the adjourned AGM and the adjourned Domestic Shares Class Meeting.

Shareholders should note that the forms of proxy lodged by the Shareholders prior to the date of the AGM, the H Shares Class Meeting and the Domestic Shares Class Meeting, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has lodged an additional form of proxy with the Company's H Shares Registrar, Hong Kong Registrars Limited in case of H Shares and the Company in case of Domestic Shares. Completion and return of the form of proxy or any additional form of proxy shall not preclude you from attending and voting in person at the adjourned AGM, the adjourned H Shares Class Meeting and the adjourned Domestic Shares Class Meeting.

### **BOOK CLOSURE PERIOD**

The closure period of the Company's register of members holding H Shares will be extended from the period of June 15, 2022 to June 20, 2022 (both days inclusive) to the period of June 15, 2022 to June 30, 2022 (both days inclusive). Shareholders whose names appear on the register of members of the Company holding H Shares on June 30, 2022 (being the record date) will be entitled to attend and vote at the adjourned AGM, the adjourned H Shares Class Meeting and the adjourned Domestic Shares Class Meeting (as applicable). The closure period of the Company's register of members for the purpose of determining the Shareholders who qualify for the proposed dividend will be changed from the period of June 24, 2022 to June 29, 2022 to the period of July 7, 2022 to July 12, 2022. Upon relevant approval by the Shareholders at the adjourned AGM, Shareholders whose names appear on the register of members of the Company on July 12, 2022 (being the record date) will be qualified for the proposed dividend. Holders of H Shares who qualify for the proposed dividend must deliver all transfer instruments and the relevant share certificates to Hong Kong Registrars Limited at Rooms 1712-1716,

17/F, Hopewell Center, 183 Queen's Road East, Hong Kong, at or before 4:30 p.m. on July 6, 2022. The dividend is expected to be paid by no later than July 29, 2022 upon relevant approval by the Shareholders at the adjourned AGM.

Save for the aforementioned changes, all other information set out in the Circular, the Notices and the forms of proxy attached to the Circular shall remain unchanged.

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

Hangzhou, the PRC, June 19, 2022

*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 other 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.*