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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 established in the People's Republic of China with limited liability)*

**(Stock code: 0576)**

## **DATE OF BOARD MEETING**

Zhejiang Expressway Co., Ltd. (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on August 23, 2019 (Friday) at the address of principal place of business of the Company in the People’s Republic of China for the purpose of considering and approving, amongst others, the announcement of the interim results of the Company and its subsidiaries for the six months ended June 30, 2019.

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

Hangzhou, the PRC, August 9, 2019

*As at the date of this announcement, the Chairman of the Company is Mr. YU Zhihong; the executive Directors of the Company are: Mr. CHENG Tao and Ms. LUO Jianhu; the other non-executive Directors of the Company are: Mr. DAI Benmeng, Mr. YU Qunli and Mr. YU Ji; and the independent non-executive Directors of the Company are: Mr. PEI Ker-Wei, Ms. LEE Wai Tsang, Rosa and Mr. CHEN Bin.*