

Hong Kong Stock 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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE
2019 ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the annual results announcement of Zhejiang Expressway Co. Ltd. (the “**Company**”) for the year ended December 31, 2019 dated March 20, 2020 (the “**2019 Annual Results Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the 2019 Annual Results Announcement.

Further to the 2019 Annual Results Announcement, the Board wishes to further provide the following information.

EXPECTED PAYMENT DATE OF THE PROPOSED DIVIDEND

Upon approval by the shareholders of the Company at the forthcoming 2019 annual general meeting to be held on May 15, 2020 (the “**AGM**”), the dividend of Rmb35.5 cents per share (the “**Proposed Dividend**”) is expected to be paid by the Company on or about July 15, 2020.

BOOK CLOSING PERIOD, THE LAST DAY OF TRANSFER AND RECORD DATE

The AGM of the Company will be held on May 15, 2020. A notice convening the AGM will be published on the Company’s website and the Stock Exchange’s website and despatched to the shareholders of the Company in accordance with the requirements of the Listing Rules in due course. For the purpose of the AGM and to determine the shareholders of the Company who qualify for the Proposed Dividend, the register of members holding H shares of the Company will be closed from April 15, 2020 to May 15, 2020 (both days inclusive), and from May 21, 2020 to May 26, 2020 (both days inclusive), respectively.

Holders of H Shares who intend to attend the AGM and qualify for the Proposed Dividend must deliver all transfer instruments and the relevant shares 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 April 14, 2020 and on May 20, 2020, respectively.

For the purpose of the AGM and qualification for the Proposed Dividend, the record date will be May 15, 2020 and May 26, 2020, respectively.

Save as the abovementioned information, the contents in the 2019 Annual Results Announcement remain unchanged.

By Order of the Board
Zhejiang Expressway Co., Ltd.
YU Zhihong
Chairman

Hangzhou, the PRC, March 30, 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. CHENG Tao and Ms. LUO Jianhu; the other non-executive Directors of the Company are: Mr. DAI Benmeng, Mr. YUAN Yingjie 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.