

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Zhejiang Expressway Co., Ltd.
Stock code	00576
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40526 ZHEJIANG B2601
	40761 ZHEJIANG B2607
Title of announcement	Announcement on Resolutions of the AGM
Announcement date	08 May 2024
Status	Update to previous announcement
Reason for the update / change	Updated default currency and amount in which the dividend will be paid, exchange rate, information relating to Hong Kong share register, information relating to withholding tax and information relating to convertible securities issued by the issuer
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.32 per share
Date of shareholders' approval	08 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.35239 per share
Exchange rate	RMB 1 : HKD 1.10121
Ex-dividend date	10 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 May 2024 16:30
Book close period	From 14 May 2024 to 19 May 2024
Record date	19 May 2024
Payment date	05 July 2024
Share registrar and its address	Hong Kong Registrars Limited
	Rooms 1712-1716 17 Floor, Hopewell Centre, 183 Queen's Road East,

	Wan Chai Hong Kong												
Information relating to withholding tax													
Details of withholding tax applied to the dividend declared													
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - resident i.e. registered address within PRC</td> <td>10%</td> <td></td> </tr> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>Chinese Mainland individual investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or the Shenzhen-Hong Kong Stock Connect, withhold individual income tax</td> </tr> <tr> <td>Enterprise - resident i.e. registered address within PRC</td> <td>20%</td> <td>Chinese Mainland securities investment funds that invest in the H Shares via the Shanghai-Hong Kong Stock Connect or the Shenzhen-Hong Kong Stock Connect, withhold individual income tax</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - resident i.e. registered address within PRC	10%		Individual - resident i.e. registered address within PRC	20%	Chinese Mainland individual investors who invest in the H Shares via the Shanghai-Hong Kong Stock Connect or the Shenzhen-Hong Kong Stock Connect, withhold individual income tax	Enterprise - resident i.e. registered address within PRC	20%	Chinese Mainland securities investment funds that invest in the H Shares via the Shanghai-Hong Kong Stock Connect or the Shenzhen-Hong Kong Stock Connect, withhold individual income tax
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Information relating to listed warrants / convertible securities issued by the issuer													
Name of listed warrants / convertible securities and stock code	ZHEJIANG B2601 / 40526												
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	26 April 2024 16:30												
Other information													
Other information	Not applicable												
Directors of the issuer													
As at the date of this announcement, the Chairman of the Company is Mr. YUAN Yingjie; the executive Directors of the Company are: Mr. WU Wei and Mr. LI Wei; the other non-executive Directors of the Company are: Mr. YANG Xudong, 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.													