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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)

ANNOUNCEMENT
INFORMATION ON EXERCISE OF THE PUT OPTIONS BY DISSENTING SHAREHOLDERS OF ZHEJIANG EXPRESSWAY

References are made to the announcements of Zhejiang Expressway Co., Ltd. (the "**Company**" or "**Zhejiang Expressway**") dated August 19, 2025, September 2, 2025, January 12, 2026, January 30, 2026, February 5, 2026, March 20, 2026, May 29, 2026 and June 30, 2026, and the circular of the Extraordinary General Meeting and Class Meetings dated February 5, 2026 (the "**Circular**"), in relation to, among others, the proposed Absorption and Merger of Oceanking Development through Share Swap by the Company and Issuance of A Shares under specific mandate (the "**Transaction**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

In accordance with the Company Law, the Articles of Association and the plan for the Transaction, Zhejiang Expressway granted its dissenting shareholders Put Options. Shareholders of Zhejiang Expressway who, at the General Meeting and relevant Class Meetings convened to consider the Transaction, cast valid dissenting votes on all relevant resolutions related to the plan for the Transaction and each of the sub-resolutions voted on separately, as well as the resolutions regarding entering into of the Agreement on Absorption and Merger through Share Swap and the Supplemental Agreements, are entitled to request the Put Option Provider to purchase their shares in Zhejiang Expressway at a fair price. The Put Option Provider for the Transaction is Universal Cosmos. This announcement sets out the information, relevant procedures and the indicative timetable for the exercise of the Put Option(s) (the "**Rights**") by the Dissenting Shareholders of Zhejiang Expressway.

For the avoidance of doubt, if the Transaction does not proceed, the Dissenting Shareholders of Zhejiang Expressway will not be entitled to exercise the Rights as described in this announcement.

1. DECLARATION PERIOD OF THE RIGHTS

If any Dissenting Shareholder of Zhejiang Expressway wishes to exercise the Rights, it must declare its intention and complete the exercise procedures set out below between 9:00 a.m. and 4:30 p.m. during the period from Friday, December 4, 2026 to Thursday, December 10, 2026 (business days only) (the "**Declaration Period**").

2. CONDITIONS FOR EXERCISE OF THE RIGHTS

Pursuant to the plan for the Transaction, a Dissenting Shareholder of Zhejiang Expressway (which, in the case of HKSCC Nominees Limited ("**HKSCC**"), shall, where applicable, be deemed to refer to the Beneficial Owner (as defined below) for the purposes of this announcement) must satisfy all of the following conditions in order to exercise the Rights:

(1) having cast valid dissenting votes in respect of the relevant resolutions and each of the sub-resolutions voted on separately regarding the plan for the Transaction and the relevant resolutions regarding the entering into of the Agreement on Absorption and Merger through Share Swap and the Supplemental Agreements at the General Meeting and the Class Meetings convened by Zhejiang Expressway for consideration of the Transaction;

(2) having been validly registered as a Shareholder on the register of members of Zhejiang Expressway (and in the case of a Beneficial Owner, having been validly proven to be the Beneficial Owner of the relevant H Shares of Zhejiang Expressway) since the record date (being March 20, 2026, the "**Record Date**") of the General Meeting and Class Meetings of Zhejiang Expressway applicable to such class shareholders convened for consideration of the Transaction, and continuing to hold the shares (in the case of a Beneficial Owner, the beneficial interest) for which they intend to exercise the Put Option until the exercise date of the Put Option (being December 21, 2026) (the "**Exercise Date**");

(3) having duly completed the relevant declaration procedures during the Declaration Period; and

(4) not being subject to any circumstances that preclude the exercise of the Put Option.

Shareholders who have fulfilled the above conditions only have the right to declare the exercise of the Put Option for the shares with which they have cast valid dissenting votes. If the Dissenting Shareholders of Zhejiang Expressway sell their shares (including but not limited to compulsory transfers pursuant to judicial orders, etc.) after the Record Date, the number of shares eligible for the Put Options shall be decreased accordingly; if the Dissenting Shareholders of Zhejiang Expressway purchase shares after the Record Date of the General Meeting and Class Meetings of the Company convened for consideration of the Transaction, the number of shares eligible for the Put Options shall not increase, and such shares shall not be entitled to the Put Options.

Dissenting Shareholders of Zhejiang Expressway who hold the following shares are not entitled to exercise their Put Option in respect of those shares:

(1) shares of Zhejiang Expressway subject to Restrictions on Rights, including but not limited to the shares subject to any pledges, other third party's rights or judicial freeze, and other transfer restrictions under laws and regulations;

(2) shares whose lawful holders have undertaken in writing to Zhejiang Expressway to waive the Put Option;

(3) other shares in respect of which the Put Option may not be exercised under applicable laws.

For the avoidance of doubt, H Shareholders of Zhejiang Expressway shall be entitled to exercise the Rights only if they have cast valid dissenting votes against (i) all resolutions Nos. 1 (including each of the sub-resolutions to be voted separately) to 5 and Nos. 7 to 17 at the Extraordinary General Meeting of Zhejiang Expressway, and (ii) all resolutions Nos. 1 (including each of the sub-resolutions to be voted separately) to 5 at the H Shares Class Meeting of Zhejiang Expressway.

3. PROCEDURES FOR EXERCISE OF THE RIGHTS

Any Dissenting Shareholder of Zhejiang Expressway who wishes to exercise the Rights shall, in respect of the Zhejiang Expressway H Shares for which it wishes to exercise the Rights (the "**Dissenting H Shares**"): during the Declaration Period, (i) in the case of a Registered Shareholder (as defined below), exercise the Put Option, or (ii) in the case of a Beneficial Owner (as defined below), instruct HKSCC to exercise, the Put Option, by delivering the required documents to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited (the "**H Share Registrar**"), at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for declaration.

3.1 For Dissenting Shareholders of Zhejiang Expressway whose Zhejiang Expressway H Shares are held in the CCASS through CCASS participants or HKSCC at the time of the declaration of the Rights (the "Beneficial Owner(s)")

HKSCC will exercise the Rights on behalf of the Beneficial Owners. The Beneficial Owners who wish to exercise the Rights, shall give instructions to, and make arrangements with, their agents, trustees or nominees (including any CCASS participant) through which their Zhejiang Expressway H Shares are held, so that HKSCC may exercise the Rights on behalf of the Beneficial Owners following their instructions.

The Beneficial Owners are required to provide the following documents to instruct HKSCC to exercise the Rights:

(1) the notice of exercise, the form of which is attached as Schedule I to this announcement, duly executed by HKSCC as instructed by the Beneficial Owner through the relevant CCASS participant;

(2) the declaration and notice of exercise, the form of which is attached as Schedule II to this announcement, duly executed by the Beneficial Owner together with proof of the Beneficial Owner's submission of such notice;

(3) proof to be submitted by or on behalf of the Beneficial Owner that the Beneficial Owner has continuously held beneficial ownership of the Dissenting H Shares and has not effected any sale or purchase of such Dissenting H Shares since the Record Date;

For example, the trading details or account balance of the Beneficial Owner in the account of the relevant broker where the Beneficial Owner holds the beneficial title to the Dissenting H Shares, showing that there has been no trading in such Dissenting H Shares by the Beneficial Owner since the Record Date.

(4) proof to be submitted by or on behalf of the Beneficial Owner that it has duly instructed its broker(s) to exercise the Rights in respect of the relevant Dissenting H Shares held by it;

For example, the written or electronic instruction given by the Beneficial Owner to the relevant broker(s) to exercise the Rights in respect of the Dissenting H Shares held by it.

(5) proof to be submitted by or on behalf of the Beneficial Owner that it has cast valid dissenting votes in respect of the relevant resolutions and each of the sub-resolutions voted on separately regarding the plan for the Transaction and the relevant resolutions regarding the entering into of the Agreement on Absorption and Merger through Share Swap and the Supplemental Agreements at the General Meeting and Class Meetings convened by Zhejiang Expressway for consideration of the Transaction (see the section "2. Conditions for Exercise of the Rights" above);

For example, the voting instructions given by the Beneficial Owner to the relevant broker(s) in respect of the relevant resolutions relating to the Transaction at the Extraordinary General Meeting and the Class Meetings.

(6) the share certificate(s) of the Dissenting H Shares provided by HKSCC; and

(7) the transfer form(s) duly executed by HKSCC.

HKSCC is not responsible for verifying the eligibility of the Dissenting Shareholders of Zhejiang Expressway who intend to exercise the Put Options (i.e., Nos. (2), (3), (4) and (5) above). For the avoidance of doubt, Nos. (2), (3), (4) and (5) above shall be delivered by the Beneficial Owners to the H Share Registrar; Nos. (1), (6) and (7) above will be separately delivered by HKSCC to the H Share Registrar and need not be delivered by the Beneficial Owners.

3.2 For the Dissenting Shareholders of Zhejiang Expressway registered as a shareholder on the relevant H share register whose Zhejiang Expressway H Shares are not deposited in CCASS and are held in certificated form at the time of declaration of the Rights (the "Registered Shareholder(s)")

A Registered Shareholder is required to provide the following documents to exercise the Rights:

(1) the declaration and notice of exercise, the form of which is attached as Schedule II to this announcement, duly executed by the Registered Shareholder;

(2) proof[1] to be submitted by the Registered Shareholder that:

a. it has been validly registered as a H Shareholder of Zhejiang Expressway on the relevant H share register of members since the Record Date; and

b. it has held the Dissenting H Shares without any transfer of title in respect of such Dissenting H Shares since the Record Date;

(3) proof to be submitted by the Registered Shareholder that it has cast valid dissenting votes in respect of the relevant resolutions and each of the sub-resolutions voted on separately regarding the plan for the Transaction and the relevant resolutions regarding the entering into of the Agreement on Absorption and Merger through Share Swap and the Supplemental Agreements at the General Meeting and Class Meetings convened by Zhejiang Expressway for consideration of the Transaction;

(4) the share certificate(s) of the Dissenting H Shares; and

(5) the transfer form(s) duly executed by the Registered Shareholder.

Any declaration for the exercise of Rights made by a shareholder of Zhejiang Expressway who does not meet the criteria set forth in the definition of "Dissenting Shareholders of Zhejiang Expressway" as defined in the Circular shall be void. The Dissenting shareholders holding Zhejiang Expressway H Shares (including Beneficial Owners, where applicable) who fail to complete the above procedures during the Declaration Period or fail to satisfy the conditions for exercising the Rights for any reason shall not be entitled to exercise the Rights.

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[1] If a shareholder of Zhejiang Expressway was a Beneficial Owner on the Record Date and subsequently becomes a Registered Shareholder when declaring the exercise of the Put Option, such shareholder of Zhejiang Expressway shall provide the following proof:

(1) it has held the beneficial title of the Dissenting H Shares without any trading in such Dissenting H Shares from the Record Date until the date it becomes a Registered Shareholder (as described in paragraph (3) of Section 3.1 above); and

(2) (a) it has been validly registered as a shareholder of the Dissenting H Shares on the relevant H share register of members since the date it becomes a Registered Shareholder; and (b) it has held the Dissenting H Shares without any transfer of title in respect of such Dissenting H Shares since the date it becomes a Registered Shareholder.

Any declaration of the Rights completed by a Dissenting Shareholder of Zhejiang Expressway shall become irrevocable upon delivery. All eligible Dissenting H Shares in respect of which the Rights have been validly declared shall be transferred to Universal Cosmos, the Put Option Provider, at the price of HK$6.14 per share (i.e. the closing price of Zhejiang Expressway H Shares on November 26, 2026).

Any stamp duty and other applicable taxes, fees, levies, costs and expenses arising from or in connection with the exercise of the Rights shall be deducted from the cash proceeds to be received by the Dissenting Shareholders of Zhejiang Expressway exercising the Rights. Such shareholders are recommended to consult their own professional advisers if they are in any doubt as to the taxation implications of exercising the Rights.

Any other costs arising from the exercise of the Rights, including but not limited to accommodation, transportation, meals and communication expenses, shall be borne by the Dissenting Shareholders of Zhejiang Expressway.

Zhejiang Expressway has absolute discretion over any matters relating to the exercise of the Rights. Should any Dissenting Shareholder of Zhejiang Expressway seek clarification on the above declaration procedures, please contact the H Share Registrar at +852 2862 8555.

4. INDICATIVE TIMETABLE

Event	**Date** *(note 1)*
Declaration Period Dissenting Shareholders of Zhejiang Expressway to exercise their Rights and deliver all the required documents to the H Share Registrar of Zhejiang Expressway	9:00 a.m. to 4:30 p.m. from Friday, December 4, 2026 to Thursday, December 10, 2026 (on business days only)
The latest time for the Dissenting Shareholders of Zhejiang Expressway to deliver all required documents to the H Share Registrar of Zhejiang Expressway for the exercise of the Rights	4:30 p.m. on Thursday, December 10, 2026
Announcement of the results of the exercise of the Rights by Zhejiang Expressway	Expected to be made within approximately four business days immediately following the end of the Declaration Period (i.e. December 10, 2026) for the exercise of the Put Options by the Dissenting Shareholders of Zhejiang Expressway

Event	Date *(note 1)*
Remittance of the relevant payment to HKSCC by electronic bank transfer/ Despatch of cheques for the amounts payable to the Dissenting Shareholders of Zhejiang Expressway who have validly exercised the Rights *(Note 1)*	On or before December 21, 2026
Transfer of the title of the Zhejiang Expressway H Shares held by the Dissenting Shareholders of Zhejiang Expressway who have validly exercised the Rights to the Put Option Provider and update of the register of members of H Shares of Zhejiang Expressway (as applicable)	

Note:

(1) Amounts payable to HKSCC in respect of the valid exercise of the Rights will be remitted by electronic bank transfer. Cheques for amounts payable to Dissenting Shareholders of Zhejiang Expressway who have validly exercised the Rights will be despatched to the relevant shareholders by ordinary post at their own risk. Such payments and despatch of cheques are subject to receipt by the H Share Registrar of Zhejiang Expressway, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, of all relevant documents necessary to render the exercise of the Rights complete and valid.

The Dissenting Shareholders of the Company are advised to carefully consider whether to exercise the Put Options.

By order of the Board
Zhejiang Expressway Co., Ltd.
YUAN Yingjie
Chairman

Hangzhou, the PRC, November 27, 2026

As at the date of this announcement, the Chairman of the Company is Mr. YUAN Yingjie; the executive Directors of the Company are: Mr. WANG Qiming and Mr. LI Wei; the employee Director of the Company is Ms. LIU Yiying; the other non-executive Directors of the Company are: Mr. ZHAO Xilong and Mr. FAN Ye; and the independent non-executive Directors of the Company are: Mr. YU Mingyuan, Mr. LO Ying Kit Caleb and Mr. ZHANG Zhuting.

Schedule I
Notice of Exercise for HKSCC Nominees Limited

Unless otherwise defined herein, capitalized terms used in this notice shall have the same meanings as those ascribed to them in the circular of Zhejiang Expressway Co., Ltd. ("**Zhejiang Expressway**") dated February 5, 2026 in relation to the Extraordinary General Meeting and the Class Meetings.

We, HKSCC Nominees Limited, acting in accordance with the instructions of the relevant CCASS Participants, hereby submit this Notice of Exercise to Computershare Hong Kong Investor Services Limited, the H Shares Registrar of Zhejiang Expressway, to exercise our Put Options and to transfer title to the shares held by us.

We understand that:

(1) any purported exercise of Put Options in respect of any portion of the Zhejiang Expressway H Shares that do not meet all the conditions for exercising Put Options (including the Zhejiang Expressway H Shares in respect of which Put Options are intended to be exercised, the "**Dissenting H Shares**") shall be invalid;

(2) upon our submission of the exercise of Put Options in respect of the Dissenting H Shares, such submission shall constitute an irrevocable instruction and authorization to the Put Option Provider, Zhejiang Expressway, Computershare Hong Kong Investor Services Limited, and/or one or more persons designated by any of them to, on our behalf, prepare and execute, in accordance with the Stamp Duty Ordinance (Chapter 117 of the Laws of Hong Kong), such transfer documents as we, as sellers of the Dissenting H Shares pursuant to the Put Options, are required to prepare and execute, and to arrange for such documents to be stamped and to cause the endorsement of the standard transfer form in accordance with the provisions of the Stamp Duty Ordinance (Chapter 117 of the Laws of Hong Kong);

(3) upon our submission of the exercise of Put Options in respect of the Dissenting H Shares, such submission shall constitute an irrevocable instruction and authorization to the Put Option Provider, Zhejiang Expressway, Computershare Hong Kong Investor Services Limited, and/or one or more persons designated by any of them to, on our behalf, complete and execute the standard transfer form or any other documents relating to our exercise of Put Options in respect of the Dissenting H Shares, and to take any other actions that may be necessary or expedient to transfer the Dissenting H Shares registered in connection with our exercise of Put Options to the Put Option Provider as may be designated by them; and

(4) if the Transaction does not proceed, we shall have no right to exercise our Put Options with respect to any portion of the Zhejiang Expressway H Shares, including the Dissenting H Shares.

Any matter relating to the satisfaction of the conditions for, and the valid exercise of, the Put Options, the verification of title to the Dissenting H Shares, or the submission of any required documents shall be finally and conclusively determined by Zhejiang Expressway, acting in its sole and absolute discretion.

Information of Dissenting Shareholders of Zhejiang Expressway	
Name	
Number of Zhejiang Expressway H Shares held for which valid dissenting votes have been cast at the Extraordinary General Meeting and the Class Meetings	
Number of Zhejiang Expressway H Shares currently held	
Number of Zhejiang Expressway H Shares in respect of which the Put Options are exercised	
Contact person and telephone number	
Signature (For corporate shareholders, please also affix the company seal, if applicable)	_____ Title:
Date	

Schedule II
Declaration and Notice of Exercise

DECLARATION

Unless otherwise defined herein, capitalized terms used in this notice shall have the same meanings as those ascribed to them in the circular of Zhejiang Expressway Co., Ltd. ("**Zhejiang Expressway**") dated February 5, 2026 in relation to the Extraordinary General Meeting and the Class Meetings.

I/We hereby declare that:

(1) I/we (if I am/we are Beneficial Owner(s), through my/our CCASS participant(s) and HKSCC Nominees Limited) have cast valid dissenting votes on all relevant resolutions related to the plan for the Transaction and each of the sub-resolutions voted on separately, as well as relevant resolutions regarding entering into of the Agreement on Absorption and Merger through Share Swap and the Supplemental Agreements (namely, (i) all resolutions Nos. 1 (including each of the sub-resolutions to be voted separately) to 5 and Nos. 7 to 17 at the Extraordinary General Meeting of Zhejiang Expressway, and (ii) all resolutions Nos. 1 (including each of the sub-resolutions to be voted separately) to 5) at the H Shares Class Meeting of Zhejiang Expressway), and have enclosed a copy of the relevant proof thereof.

(2) I/we (if I/we am/are a Beneficial Owner(s), HKSCC Nominees Limited has) have held, as shareholder(s) validly registered on the register of members of Zhejiang Expressway, the Zhejiang Expressway H Shares in respect of which I/we intend to exercise the Put Option (the "**Dissenting H Shares**"), from the record date of the Extraordinary General Meeting and the respective Class Meetings (being March 20, 2026, the "**Record Date**") up to the date of this notice.

(3) I/we (if I/we am/are a Beneficial Owner(s), HKSCC Nominees Limited) will remain as shareholder(s) validly registered on the register of members of Zhejiang Expressway and hold the Dissenting H Shares (or, if I/we am/are a Beneficial Owner(s), will instruct my/our CCASS participant(s) to instruct HKSCC Nominees Limited to hold the Dissenting H Shares) until the date on which the Put Option Provider pays the cash consideration to me/us and the Zhejiang Expressway H shares held and validly declared by me/us are transferred to the Put Option Provider (the "**Exercise Date**").

(4) I/we have not traded in the Dissenting H Shares from the Record Date to the date of this notice, and I/we have enclosed herewith the relevant proof in respect thereof.

(5) Dissenting H Shares

a. The Dissenting H Shares held by me/us are not subject to any encumbrances, including but not limited to liens, pledges, security interests, other third-party rights or judicial freezing orders. The Dissenting H Shares will be sold free from all encumbrances, together with all rights and benefits attaching thereto on the Exercise Date or which may subsequently attach thereto.

b. I/we have not undertaken to Zhejiang Expressway to waive my/our Put Option as Dissenting Shareholder(s) of Zhejiang Expressway in respect of the Dissenting H Shares held by me/us;

c. If there has been any change in the capacity in which I/we hold the Dissenting H Shares (i.e., from a Beneficial Owner with such shares being deposited in CCASS to a Registered Shareholder holding such shares in my/our own name on the register of members of Zhejiang Expressway, or vice versa) since the Record Date, I/we will provide all necessary documents to prove my/our ownership of the Dissenting H Shares in both capacities; and

d. I/we have complied with all applicable laws, and the Put Option is exercised in accordance with applicable laws.

(6) Taxes and Other Expenses

a. I/we understand that Hong Kong stamp duty is payable at the rate of 0.1% of the consideration amount, and such stamp duty will be paid on my/our behalf and deducted from the cash proceeds received by me/us; and

b. I/we will bear all other applicable taxes, fees, levies, costs and expenses arising from or in connection with the exercise of my/our Put Options and the transfer of the Dissenting H Shares held by me/us to the Put Option Provider, and such expenses will be paid on my/our behalf and deducted from the cash proceeds received by me/us.

(7) I/We understand that:

a. any purported exercise of Put Options in respect of any portion of the Zhejiang Expressway H Shares that do not meet all the conditions for exercising Put Options (including the Dissenting H Shares) shall be invalid;

b. the Dissenting Shareholders of Zhejiang Expressway holding Zhejiang Expressway H Shares (including the Dissenting H Shares) who fail to complete the registration procedures during the Declaration Period in accordance with the announcement dated November 27, 2026 published by Zhejiang Expressway, or fail to satisfy any of the conditions for exercising the Put Options for any reason, shall not be entitled to exercise their Put Options;

c. upon my/our submission of the exercise of Put Options in respect of the Dissenting H Shares, such submission shall constitute an irrevocable instruction and authorization to the Put Option Provider, Zhejiang Expressway, Computershare Hong Kong Investor Services Limited, and/or one or more persons designated by any of them to, on my/our behalf, prepare and execute, in accordance with the Stamp Duty Ordinance (Chapter 117 of the Laws of Hong Kong), such transfer documents as I/we, as sellers of the Dissenting H Shares pursuant to the Put Options, are required to prepare and execute, and to arrange for such documents to be stamped and to cause the endorsement of the standard transfer form in accordance with the provisions of the Stamp Duty Ordinance (Chapter 117 of the Laws of Hong Kong);

d. upon my/our submission of the exercise of Put Options in respect of the Dissenting H Shares, such submission shall constitute an irrevocable instruction and authorization to the Put Option Provider, Zhejiang Expressway, Computershare Hong Kong Investor Services Limited, (if I/we am/are the Beneficial Owner(s)) HKSCC Nominees Limited and/or one or more persons designated by any of them to, on my/our behalf, complete and execute the standard transfer form or any other documents relating to my/our exercise of Put Options in respect of the Dissenting H Shares, and to take any other actions that may be necessary or expedient to transfer the Dissenting H Shares registered in connection with my/our exercise of Put Options to the Put Option Provider as may be designated by them;

e. if the Transaction does not proceed, I/we shall have no right to exercise my/our Put Options with respect to any portion of the Zhejiang Expressway H Shares, including the Dissenting H Shares;

f. any matter relating to the satisfaction of the conditions for the exercise of the Put Options in respect of the Dissenting H Shares, the verification of title to the Dissenting H Shares, the valid exercise of the Put Options, or the submission of any required documents shall be finally and conclusively determined by Zhejiang Expressway, acting in its sole and absolute discretion; and

g. I/we exercise the Put Options in respect of the Dissenting H Shares with full understanding of the conditions for exercise of the Put Options and taking into account all relevant circumstances.

NOTICE OF EXERCISE

I/We, as a Dissenting Shareholder of Zhejiang Expressway holding Zhejiang Expressway H Shares and satisfying the conditions for exercising the Put Options, hereby exercise (or, if I/we am/are the Beneficial Owner(s), have instructed my/our CCASS participant(s) to instruct HKSCC Nominees Limited to exercise) the Put Options in respect of the Dissenting H Shares set out below.

Information of Dissenting Shareholders of Zhejiang Expressway	
Name	
Number of Zhejiang Expressway H Shares held for which valid dissenting votes have been cast at the Extraordinary General Meeting and the Class Meetings	
Number of Zhejiang Expressway H Shares currently held	
Number of Zhejiang Expressway H Shares in respect of which the Put Options are exercised	
Hong Kong ID number or Business registration number	
Contact telephone number	
Address	
Name, participant ID (if any) and contact telephone number of CCASS participant holding the Dissenting H Shares	
Type of CCASS participant holding the Dissenting H Shares (market intermediary or investor participant)	
Signature (For corporate shareholders, please also affix the company seal, if applicable)	_____ Title:
Date	