Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no

(ii) the total number of A Shares entitling the holders to attend and vote on the resolutions proposed at the 2021 First A Shareholders' Class Meeting was 1,696,193,254 A Shares, representing 100% of the total issued A Shares of the Company. The holders of the A Shares in attendance either in person or by proxy at the 2021 First A Shareholders' Class Meeting held a total of 1,360,586,585 A Shares, representing 80.2141% of the Company's total A Shares with voting rights; and

(iii) the total number of H Shares entitling the holders to attend and vote on the resolutions proposed at the 2021 First H Shareholders' Class Meeting was 450,000,000 H Shares, representing 100% of the total issued H Shares of the Company. The holders of H Shares in attendance either in person or by proxy at the 2021 First H Shareholders' Class Meeting held a total of 149,357,540 H Shares, representing approximately 33.1906% of the Company's total H Shares with voting rights.

There were no Shares of the Company (i) entitling the holders to attend and abstain from voting in favor of; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolutions proposed at the 2021 First EGM, the 2021 First A Shareholders' Class Meeting and/or the 2021 First H Shareholders' Class Meeting. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the 2021 First EGM, the 2021 First A Shareholders' Class Meeting and/or the 2021 First H Shareholders' Class Meeting.

2021 First EGM

The table below sets out the poll results in respect of the resolutions proposed at the 2021 First EGM:

		(As more than two-thirds of the votes were required for the approval of the special resolutions)		
		For	Against	Abstain
1	Resolutions in relation to the issue of New H Shares under the Specific Mandate:			
	(a) class and par value of the Shares to be issued;	1,499,872,234 (99.3324%)	10,081,091 (0.6676%)	0 (0%)
	(b) method and time of issuance;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(c) target placees and subscription method;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(d) issue price and pricing method;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(e) number of New H Shares to be issued;	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(f) accumulated profits before the Issuance;	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(g) place of listing;	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
	(h) use of proceeds; and	1,499,879,934 (99.3329%)	10,073,391 (0.6671%)	0 (0%)
	(i) validity period of the resolutions.	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)
2	Resolution of authorising the Board, the chairman of the Board and/or (where appropriate) persons delegated by the chairman of the Board to deal with and complete all the matters in relation to the Issuance with full authority.	1,499,872,834 (99.3324%)	10,080,491 (0.6676%)	0 (0%)

As the above special resolutions numbered 1(a) to (i) and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.

The table below sets out the poll results in respect of the resolutions proposed at the 2021 First A Shareholders' Class Meeting:

The table below sets out the poll results in respect of the resolutions proposed at the 2021 First H Shareholders' Class Meeting:

1	Resolutions in relation to the issue of New H Shares under the Specific Mandate:			
	(a) class and par value of the Shares to be issued;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(b) method and time of issuance;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(c) target placees and subscription method;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(d) issue price and pricing method;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(e) number of New H Shares to be issued;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(f) accumulated profits before the Issuance;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(g) place of listing;	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(h) use of proceeds; and	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
	(i) validity period of the resolutions.	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)
2	Resolution of authorising the Board, the chairman of the Board and/or (where appropriate) persons delegated by the chairman of the Board to deal with and complete all the matters in relation to the Issuance with full authority.	139,319,823 (93.2794%)	10,037,717 (6.7206%)	0 (0%)

As the above special resolutions numbered 1(a) to (i) and 2 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as special resolutions.

In accordance with Rule 13.39(5) of the Listing Rules, Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for the purpose of vote-taking of H Shares at the 2021 First EGM and the 2021 First H Shareholders' Class Meeting.

In accordance with the PRC Company Law, the Company's PRC legal advisor, Grandall Law Firm (Nanjing) (國浩律師(南京)事務所), two representatives of Shareholders and a representative of supervisors of the Company also jointly acted as the scrutineers for the vote-taking of A Shares at the 2021 First EGM and the 2021 First A Shareholders' Class Meeting.

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

Jiaxing, Zhejiang Province, the PRC
25 March 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors of the Company are Mr. Cui Xiaozhong, Ms. Hua Fulan and Mr. Ng Ki Hung.