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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Zhejiang Expressway Co., Ltd. (the “Company”) dated March 4, 2015 (the “Announcement”) in relation to the date of board meeting of the Company (the “Board Meeting”) for the purpose of considering and approving, amongst others, the announcement of the annual results of the Company and its subsidiaries for the year ended December 31, 2014 and the recommendation of distributing a final dividend.

The Company would like to clarify that there is an inadvertent typographical error in the English version of the Announcement. The Board Meeting should be held on March 18, 2015, instead of March 18, 2014 in the Announcement.

The date of the Board Meeting is correctly stated in the Chinese version of the Announcement. The above clarification does not affect other information in the Announcement.

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

Hangzhou, the PRC, March 5, 2015

As at the date of this announcement, the executive directors of the Company are: Mr. ZHAN Xiaozhang, Ms. LUO Jianhu and Mr. DING Huikang; the non-executive directors of the Company are: Mr. WANG Dongjie, Mr. DAI Benmeng and Mr. ZHOU Jianping; and the independent non-executive directors of the Company are: Mr. ZHOU Jun, Mr. PEI Ker-Wei and Ms. LEE Wai Tsang, Rosa.