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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)

DATE OF BOARD MEETING

Zhejiang Expressway Co., Ltd. (the “Company”) announces that a meeting of the board of directors of the Company will be held on October 31, 2017 (Tuesday) at the address of principal place of business of the Company in the People's Republic of China for the purpose of considering and approving, amongst others, the announcement of the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2017.

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

Hangzhou, the PRC, October 19, 2017

As at the date of this announcement, the executive directors of the Company are: Mr. ZHAN Xiaozhang, Mr. CHENG Tao and Ms. LUO Jianhu; 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.