



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 August 4, 2008 at the registered address of the Company to consider, amongst others, the announcement of its interim results for the six months ended June 30, 2008 and the recommendation of an interim dividend.

By Order of the board of directors
Zhejiang Expressway Co., Ltd.
Zhang Jingzhong
Company Secretary

Hangzhou, the People's Republic of China, July 21, 2008

As at the date of this announcement, the executive directors of the Company are: Messrs. Geng Xiaoping, Fang Yunti, Zhang Jingzhong and Jiang Wen Yao; the non-executive directors of the Company are: Messrs. Zhang Luyun and Zhang Yang; and the independent non-executive directors of the Company are: Messrs. Tung Chee Chen, Zhang Junsheng and Zhang Liping.