



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 November 11, 2008 at the registered address of the Company to consider, amongst others, the announcement of the third quarterly results for the nine months ended September 30, 2008.

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

Hangzhou, the PRC, October 28, 2008

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