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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)

Results of Extraordinary General Meeting

The board of directors of Zhejiang Expressway Co., Ltd. ("Company") announces that an extraordinary general meeting was held on September 28th, 2001 with the following results:

1. The proposed interim dividend of the Company for the six months ended June 30th, 2001 in the amount of RMB0.03 per share (approximately HK\$0.02827 per share) ("Interim Dividend") was approved; and
2. The proposed simulated share option scheme of the Company was not approved.

The Interim Dividend will be payable to holders of the H shares of the Company whose name appeared in the register of members of the Company on August 28th, 2001 on or before October 25th, 2001.

By Order of the Board
Wenyao Jiang
Company Secretary

Hangzhou, Zhejiang, the PRC
October 3rd, 2001