



Rule 12g3-2(b) File Number: 82-5237

03 MAR -4 AM 7:21 浙江滬杭甬高速公路股份有限公司  
**ZHEJIANG EXPRESSWAY CO., LTD.**

82-34629

February 20<sup>th</sup>, 2002

Securities and Exchange Commission  
Office of International Corporate  
Mail Stop 3-2  
450 Fifth Street, N.W.  
Washington D.C., 20549



SUPPL

Re: **Rule 12g3-2(b) Exemption – File Number 82-5237**  
**Zhejiang Expressway Co., Ltd. (the “Company”)**

Dear Sir or Madam:

We are exempt from Section 12(g) of the Securities Exchange Act of 1934 pursuant to Rule 12g3-2(b) there under. Our file number is 82-5237.

According to Rule 12g3-2(b), we are required to furnish to you information made public, filed with the Hong Kong Stock Exchange; the London Stock Exchange and the Berlin Stock Exchange or sent to security holders promptly after such information becomes available. Accordingly, we enclose herewith a copy of a letter faxed to the Stock Exchange of Hong Kong Limited on February 20<sup>th</sup>, 2002 regarding a meeting of the board of directors of the Company to be held on March 4<sup>th</sup>, 2003.

Thank you for your attention.

Sincerely yours,

PROCESSED

MAR 10 2003

THOMSON  
FINANCIAL

Wenyao Jiang  
Company Secretary  
Zhejiang Expressway Co., Ltd.

19/F, Zhejiang World Trade Center  
15 Shuguang Road  
Hangzhou, Zhejiang Province  
P. R. of China  
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dlw 3/6

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Fax transmission

HERBERT SMITH

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		DX 009028
CC	Fax number	
Gabriel Yu/Tony Zheng	002 86 571 87950329	
Company	Your reference	
Zhejiang Expressway Co., Ltd.		
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Horace Tsui/Michael Ngai	2530 9492	
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From	Our reference	
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Date 20<sup>th</sup> February 2003

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Dear Terence,

**Zhejiang Expressway Co., Ltd. (the "Company")**

We act for the Company and hereby notify you, on behalf of the Company, pursuant to paragraph 12 of the Listing Agreement entered into between the Company and the Stock Exchange that the Company intends to convene a meeting of its board of directors on 4<sup>th</sup> March 2003 at which, amongst other things, the declaration, recommendation and payment of a dividend in respect of the year ended 31 December 2002 is expected to be decided, and at which the results announcement in respect of the year ended 31 December 2002 is to be approved for publication.

Yours sincerely,



Anna Wong

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# Admitted in the United States of America  
\* Admitted in England and Wales  
- Not resident in Hong Kong