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**Qilu Expressway Company Limited**  
**齊魯高速公路股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1576)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 13 DECEMBER 2021**

References are made to the notice of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Qilu Expressway Company Limited (the “**Company**”) dated 15 November 2021. Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The EGM was held at 10:00 a.m. on Monday, 13 December 2021 at Conference Room (Autumn), 2/F, Enjoy Hotel, No. 44 Gongye South Road, High-tech Zone, Jinan City, the PRC. The resolution proposed at the EGM was taken by poll.

As at the date of the EGM, the total number of Shares was 2,000,000,000 Shares. As disclosed in the Circular, Shandong Hi-Speed Group holds 778,500,000 Shares, representing approximately 38.93% of the issued share capital of the Company and is therefore a controlling Shareholder and a connected person of the Company under the Listing Rules. By virtue of Shandong Hi-Speed Group having material interests in (1) the proposed revised annual caps and (2) the deposit services under the 2021-2023 Financial Services Framework Agreement and its proposed annual caps, Shandong Hi-Speed Group and its associates were required to abstain from voting on the resolutions proposed for approval at the EGM.

Save as disclosed above, (i) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the resolutions at the EGM; (ii) there were no Shares entitling the holders to attend but requiring them to abstain from voting in favour as set out in Rule 13.40 of the Listing Rules; (iii) no Shareholder was required to abstain from voting on the resolutions proposed at the EGM; and (iv) there was no restriction on any Shareholder to cast vote on the resolutions.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote in respect of the resolution 1 and the resolution 2 proposed at the EGM was 1,221,500,000 Shares. The total number of Shares entitling the Shareholders to attend and vote in respect of the resolution 3 and the resolution 4 proposed at the EGM was 2,000,000,000 Shares. A total of 4 Shareholders and authorised proxies holding an aggregate of 1,838,501,000 Shares, which include 900,000,000 Domestic Shares and 938,501,000 H Shares and represent 91.925050% of the total number of the issued Shares of the Company, were present at the EGM.

The holding of the EGM was in compliance with the requirements of the Company Law and the articles of association of the Company. The EGM was chaired by Mr. Wang Zhenjiang, the chairman of the Board.

The poll results in respect of the resolution proposed at the EGM are as follows:

<b>SPECIAL RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1.	The revision of the annual caps under the Existing 2021-2023 General Services Framework Agreement for each of the three years ending 31 December 2023 to RMB100 million, RMB200 million and RMB100 million respectively (the “ <b>Proposed Revised Annual Caps</b> ”) be and are hereby considered, approved and confirmed in all respects; and the board (the “ <b>Board</b> ”) of director(s) (the “ <b>Director(s)</b> ”) of the Company be and is hereby authorised to do all such acts as he/she may consider necessary or expedient for the purpose of implementing and/or giving effect to the Proposed Revised Annual Caps.	1,060,001,000 100%	0 0%	0 0%
2.	The 2021-2023 Financial Services Framework Agreement (the “ <b>2021-2023 Financial Services Framework Agreement</b> ”) dated 31 August 2021 and entered into between Weihai City Commercial Bank and the Company, a copy of which has been produced to the EGM marked “ <b>A</b> ” and signed by the chairman of the EGM for identification purpose; the transactions contemplated thereunder; and its proposed annual caps for deposit services be and are hereby considered, approved and confirmed in all respects; and any Director(s) be and is/are hereby authorised, for and on behalf of the Company, to enter into any agreement, deed or instrument and/or to execute and deliver all such documents and/or do all such acts on behalf of the Company as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with (i) the implementation and completion of the 2021-2023 Financial Services Framework Agreement and transactions contemplated thereunder; and/or (ii) any amendment, variation or modification of the 2021-2023 Financial Services Framework Agreement and the transactions contemplated thereunder upon such terms and conditions as the Board may think fit.	1,060,001,000 100%	0 0%	0 0%
<b>ORDINARY RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
3.	To consider and approve the resolution in respect of the Reconstruction and Expansion Project on the Jihe Expressway.	1,838,501,000 100%	0 0%	0 0%
4.	To consider and approve the resolution in respect of the Adjustments to 2021 Financial Budget Plan.	1,838,501,000 100%	0 0%	0 0%

As more than half of the total number of the voting rights represented by the Shareholders (including proxies) present at the EGM with the right to cast votes were cast in favour of the above ordinary resolutions, and more than two-thirds of the voting rights represented by the Shareholders (including proxies) present at the EGM with the right to cast votes were cast in favour of the above special resolutions, all the above resolutions were duly passed.

The Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. Two representatives of the Shareholders, a representative of the Supervisors and a lawyer of DeHeng Law Offices (Jinan) (the Company's PRC legal adviser) participated in the counting of the poll results.

By Order of the Board  
**Qilu Expressway Company Limited**  
**Wang Zhenjiang**  
*Chairman*

Shandong, the PRC  
13 December 2021

*As at the date of this announcement, the executive Directors are Mr. Wang Zhenjiang, Mr. Peng Hui and Mr. Liu Qiang; the non-executive Directors are Mr. Chen Dalong, Mr. Wang Shaochen, Mr. Zhou Cenyu, Mr. Su Xiaodong, Ms. Kong Xia, Mr. Tang Haolai and Mr. Du Zhongming; and the independent non-executive Directors are Mr. Cheng Xuezhan, Mr. Li Hua, Mr. Wang Lingfang, Mr. He Jiale and Mr. Han Ping.*