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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)**

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR;  
PROPOSED APPOINTMENT OF A NON-EXECUTIVE DIRECTOR;  
APPOINTMENT OF SAFETY DIRECTOR;  
AND  
CLOSURE OF REGISTER OF MEMBERS**

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Qilu Expressway Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to work reallocation, Mr. Tang Haolai (“**Mr. Tang**”) has resigned from his position as a non-executive Director with effect from 20 January 2022.

Mr. Tang has confirmed with the Company that he has no disagreement with the Board and there are no other matters in relation to his resignation from the above position that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tang for his valuable contribution to the Company during his term of office.

**PROPOSED APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that the Board proposes to appoint Mr. Shi Jinglei (“**Mr. Shi**”) as a non-executive Director, as nominated by the nomination committee of the Board and approved by the Board. The proposed appointment shall be subject to approval at the extraordinary general meeting to be held on Friday, 11 March 2022 (the “**EGM**”). If the proposed appointment is approved by the Shareholders by way of ordinary resolution, his appointment shall take effect from the date of the EGM until the expiration of the term of the current session of the Board.

Biographical details of Mr. Shi are as follows:

Mr. Shi Jinglei, aged 55, the proposed non-executive Director of the Company, and his appointment as a non-executive Director is subject to approval at general meeting.

Mr. Shi has extensive experience in management and securities affairs. He served as an employee of the securities department and the representative for securities affairs of Beijing Chemical Second Plant Co., Ltd. (北京化二股份有限公司) from January 1998 to January 2008, and an employee, the deputy director, director of the office of board secretary and the representative for securities affairs of Huabei Expressway Company Limited (華北高速公路股份有限公司) from January 2008 to July 2018. He has served as the deputy general manager of the office of the board of China Merchants Expressway Network & Technology Holdings Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 001965.SZ) since July 2018.

Mr. Shi holds a bachelor's degree in polymer materials from the School of Chemical Engineering of Beijing Union University.

Save as disclosed above, Mr. Shi confirmed that (i) he did not hold any position within the Group or any directorship of other listed public companies in the last three years; (ii) he does not have any relationship with any Director, supervisor, senior management, substantial or controlling shareholder of the Company; and (iii) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Upon approval by the Shareholders at the EGM for the appointment of Mr. Shi, Mr. Shi will enter into a service agreement with the Company, but he will not receive any remuneration from the Company.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there are no other matters in relation to Mr. Shi required to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange, and there are no other matters that need to be brought to the attention of the Shareholders.

## **APPOINTMENT OF SAFETY DIRECTOR**

The Board is pleased to announce that as nominated by the general manager of the Company and approved by the nomination committee and the remuneration and appraisal committee, Mr. Zhao Guangmin ("**Mr. Zhao**") has been appointed as the safety director of the Company with effect from 20 January 2022. The appointment of Mr. Zhao shall take effect from 20 January 2022 until the expiration of the term of the current session of the Board.

Biographical details of Mr. Zhao are as follows:

Mr. Zhao Guangmin, aged 52, served as the director of Dongping management centre of the Company from November 2007 to June 2017 and the director of Changqing management centre of the Company from June 2017 to March 2020. He served as a director and the general manager of Shandong Gangtong Construction Co., Ltd. from March 2020 to December 2021.

Mr. Zhao holds a bachelor's degree in transportation engineering from Changsha University of Science & Technology and the registration certificate of the first-class architect granted by the Ministry of Housing and Urban-Rural Development of the PRC, and he was recognised as a senior engineer by the Human Resources and Social Security Department of Shandong Province.

## GENERAL

A circular containing, among other things, the details of the election of Mr. Shi Jinglei as a non-executive Director and the notice of the EGM, will be despatched to the Shareholders as soon as practicable.

## CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 9 February 2022 to Friday, 11 March 2022 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for attending the EGM, unregistered shareholders shall ensure that all transfers of shares accompanied by the relevant share certificates and the appropriate transfer documents must be lodged with the Company's Hong Kong H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), or the head office of the Company in the PRC at Room 2301, Block 4, Zone 3, Hanyu Financial & Business Centre, No. 7000, Jingshi East Road, High-tech Zone, Jinan City, Shandong Province, the PRC (for holders of domestic shares), and in any case no later than 4:30 p.m. on Tuesday, 8 February 2022.

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

Shandong, the PRC  
20 January 2022

*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 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.*