

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility or the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 11 MARCH 2022**

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 16 February 2022. 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 Friday, 11 March 2022 at Video Conference Room, 24/F, Block 4, Zone 3, Hanyu Financial & Business Centre, No. 7000, Jingshi East 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 entitling the Shareholders to attend and vote in respect of the resolution proposed at the EGM was 2,000,000,000 Shares. No Shareholders had stated their intention in the Circular to vote against or abstain from voting on the proposed resolution at the EGM. 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. No Shareholder was required to abstain from voting on the resolution proposed at the EGM. There was no restriction on any Shareholder to cast vote on the resolution proposed at the EGM.

The aggregate number of Shares represented by the Shareholders attending the EGM in person or by proxy was 1,663,536,000 Shares, being 83.1768% of the total number of the voting Shares of the Company.

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:

ORDINARY RESOLUTION		FOR	AGAINST	ABSTAIN
1.	To elect Mr. Shi Jinglei as a non-executive Director, and to authorise the board of directors of the Company to enter into a service agreement with him subject to such terms and conditions as it shall think fit and to do all such things to give effect thereto.	1,663,536,000 100%	0 0%	0 0%

As more than half of the total number of Shares held by the Shareholders who attended and voted on the relevant resolution at the EGM were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed.

All Directors of the Company (namely, Mr. Wang Zhenjiang, Mr. Peng Hui and Mr. Liu Qiang as executive Directors; Mr. Chen Dalong, Mr. Wang Shaochen, Mr. Zhou Cenyu, Mr. Su Xiaodong, Ms. Kong Xia and Mr. Du Zhongming as non-executive Directors; and Mr. Cheng Xuezhao, Mr. Li Hua, Mr. Wang Lingfang, Mr. He Jiale and Mr. Han Ping as independent non-executive Directors) attended at the EGM. 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 by the Company. 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.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Shi Jinglei has been appointed as a non-executive Director of the second session of the Board, and has taken effect from the conclusion of the EGM and shall last until the expiration of the term of the second session of the Board. Please refer to the Circular for brief biographical details of the non-executive Director. As at the date of this announcement, there has been no change in such information.

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

Shandong, the PRC
11 March 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, Mr. Du Zhongming and Mr. Shi Jinglei; and the independent non-executive Directors are Mr. Cheng Xuezhao, Mr. Li Hua, Mr. Wang Lingfang, Mr. He Jiale and Mr. Han Ping.