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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Qilu Expressway Company Limited (the “**Company**”) dated 20 May 2022 (the “**Announcement**”) in relation to, among others, (1) the proposed revision of the annual caps under the Existing 2021-2023 General Services Framework Agreement and (2) the major transaction of main contracts for the reconstruction and expansion project on the Jihe Expressway. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

CLOSURE OF REGISTER OF MEMBERS

The Company will convene and hold an extraordinary general meeting (the “**EGM**”) on Friday, 19 August 2022 to seek Shareholders’ approval for (a) the Proposed Revised Annual Caps; and (b) each of independent transactions contemplated under the Main R&E Contracts.

The register of members of the Company will be closed from Wednesday, 20 July 2022 to Friday, 19 August 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, 19 July 2022.

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

Shandong, the PRC
6 July 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 Xuezhan, Mr. Li Hua, Mr. Wang Lingfang, Mr. He Jiale and Mr. Han Ping.