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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

References are made to the announcements of Qilu Expressway Company Limited (the “**Company**”) dated 27 July 2022 in relation to, among others, the major transaction contemplated under the Construction Section No. 8 Contract for the main works under the reconstruction and expansion project of the Jihe Expressway, and the continuing connected transactions contemplated under the General Procurement Framework Agreement and the General Sales Framework Agreement; and the announcements of the Company dated 2 September 2022 and 30 September 2022 in relation to the delay in despatch of the Circular for the above transactions (collectively the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company will convene and hold an extraordinary general meeting (the “**EGM**”) on Tuesday, 29 November 2022 to seek the approval from the Shareholders and the Independent Shareholders in relation to (i) the Construction Section No.8 Contract; and (ii) the General Procurement Framework Agreement and the General Sales Framework Agreement, and the transactions contemplated thereunder, respectively.

The register of members of the Company will be closed from Sunday, 30 October 2022 to Tuesday, 29 November 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 Friday, 28 October 2022.

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

Shandong, the PRC
17 October 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.