(a joint stock company incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 1576)

27 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Qilu Expressway Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.qlecl.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "**Reply Form**") on the reverse side. Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to qiluexpressway.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share registrar at giluexpressway.ecom@computershare.com.hk.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條,齊魯高速公路股份有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通告; (d)上市文件; (e)通函;和 (f)代理人委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.qlecl.com</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊 $^{(ME)}$,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 $^{(ht)}$ 。

如 閣下對本函件有任何疑問,請發送電子郵件至 qiluexpressway.ecom@computershare.com.hk 向 H 股股份過戶處查詢。

承董事會命 **齊魯高速公路股份有限公司** *董事長* 王振江

2024年2月27日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited

(The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「H股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1	: Provide	your	email	address	for	receipt	of	future	Actionable	Corporate
	Commun	ication	S ^(Note 3)	of the Co	mpa	ny via el	ectr	onic dis	semination b	y scanning

your personalized QR code

掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項1:

發佈可供採取行動的未來公司通訊(附註3)

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

company (the "Company") via electronic dissemination	ceipt of future Actionable Corporate Communications ^(Note 3) of the following listed 保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 ^(開註3)
	Name of the listed company 上市公司名稱 : Oilu Expressway Company Limited
	Qilu Expressway Company Limited 齊魯高速公路股份有限公司
Email address 電郵地址: (Note 3 / 附註 3)	

Option 3: I/we hereby request for receipt of Corpora	ate Communications* in printed form (Please m	ark "✓" in the below box if applicable)
選項3: 本人/吾等現要求收取公司通訊*印刷版 (均	如適用・請在以下方格內劃上「✓」號)	
receive future Corporate Communications* in printed c 收取未來公司通訊*的印刷本·並已知悉本指示由收	copy and noted that this instruction is valid only for o [取指示日期起計一年內有效。 ^(<i>附註 5</i>)	ne year starting from the receipt date of instruction. (Note 5)
Signature(s): (Note 1)	Contact number:	Date:

簽名: ^{()//}

nes Byat:
Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請壽整填妥 關下之所有資料。如鳳聯名殷東:則本回絛須由所有聯名殷東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回緣若未有簽署或在其他方面填寫不正確,則本回緣將會作簽。

- 工門自納人不得接着某住民境。即使用的证据,例如自然的 Ing If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from issue's securities holders on how they wish to exercise their rights or make an election on the issue's securities holders. 双名司法克姆别 圖下的方便看了對作性。公司就以到新本证的复数经可供採取自動并未必同識語。可供採取自動公司通訊性任何法及要求發行人的框子, 的公司補訊

聯絡電話號碼:

- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址·只有 閣下最後提供的電子郵件地址將會被用於登記。
- 5. If you mark "√" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 關下在選項 3 方格內劃上「✓」號·將不會有電子郵件地址被登記·只有公司通訊。的印刷版會被收取。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為兔存髮·在本回條上的任何額外指示·公司將不予處理
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有证明,公司通讯分析公司已经出版养资金出版供复任间接券的持有人参照或採取行動的任何文件,其中包括但不限於年度報告、中期報告、會議議告、通過及代理人委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (ii)
- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私種)條例》(「《私種條例》」)中「個人資料」的涵裳相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volumy basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 圖下於本田優所提供的個人資料新用於(包括但不限於)有關公司以電子方式發佈公司通訊及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自願问公司提供個人資料。若 圖下未能提供足夠資料。公司可能無法處理 圖下在中條上所述的指示及/阅读束。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說明的用達或在法例策度的情况下,將 圖下剛但人資利收養網接移組公司的附屬公司、H股股份過戶處、及/或其他公司或團體。並將在總盤期間保留該等個人資料作核實及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data in witting, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Hoor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
 圖下有程度模型 不過度的可能完成。如果你可能完成了一个可能使用的一个可能使用

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

日期:

関下寄回此回條時,請將郵寄標籤剪貼於信封上 如在本港投寄 · 閣下無需支付郵費或貼上郵票