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**齐鲁高速公路股份有限公司**  
**QILU EXPRESSWAY COMPANY LIMITED**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1576)**

## **APPOINTMENT OF DEPUTY GENERAL MANAGER**

The board (the “**Board**”) of directors (the “**Directors**”) of Qilu Expressway Company Limited (the “**Company**”) is pleased to announce that Ms. Liu Yan (“**Ms. Liu**”) has been appointed as the deputy general manager of the Company with the term of office commencing from the date of this announcement and up to the expiry of the term of office of the third session of the Board.

The biographical details of Ms. Liu are set out below:

**Ms. Liu Yan (劉妍女士)**, aged 50, was a section member of the finance department and the head of the settlement section of COSCO Tianjin International Freight Co., Ltd. (天津中遠國際貨運有限公司) from July 1996 to April 2000; the manager of the finance department of Tianjin Tianyi Enterprises Co., Ltd. (天津天怡企業有限公司) from April 2000 to October 2000; the head of the fund section, the deputy manager of the finance department and the head of the accounting section of COSCO Tianjin International Freight Co., Ltd. from October 2000 to April 2004; the domestic project manager of COSCO Shipping Ports Limited (中遠海運港口有限公司) from April 2004 to March 2005; the chief accountant of Tianjin Tianyong Expressway Co., Ltd. (天津天永高速公路有限公司) and Tianjin Tian'ang Expressway Co., Ltd. (天津天昂高速公司有限公司) from March 2005 to August 2008; and the chief accountant of Tianjin Tian'ang Expressway Co., Ltd. from August 2008 to March 2024. As at the date of this announcement, Ms. Liu has ceased to hold the above positions.

Ms. Liu graduated from Tianjin University of Finance and Economics in July 1996 and obtained a bachelor's degree in economics (majoring in accounting), and obtained a master's degree in economics from Tianjin University of Finance and Economics in July 1999, majoring in international trade. Ms. Liu is a senior accountant.

**The Board would like to welcome Ms. Liu on her new appointment.**

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

Shandong, the PRC  
26 March 2024

*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. Ma Xianghui, Ms. Kong Xia, Mr. Su Xiaodong, Mr. Kang Jian, Mr. Wang Gang, Mr. Shi Jinglei and Mr. Du Zhongming; and the independent non-executive Directors are Mr. Liu Hongwei, Mr. He Jiale, Mr. Wang Lingfang, Mr. Leng Ping and Ms. Shen Chen.*