

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for 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.



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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 OCTOBER 2024

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 23 September 2024. 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 Wednesday, 16 October 2024 at Video Conference Room, 24th Floor, Block 4, Zone 3, Hanyu Financial & Business Centre, No. 7000 Jingshi East Road, High-tech Zone, Jinan City, the PRC. The resolutions proposed at the EGM were taken by poll.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote at the EGM was 2,000,000,000 Shares. There were no treasury shares held by the Company. No Shareholders had stated their intention in the Circular to vote against or abstain from voting on the resolutions 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 and no Shareholder was required to abstain from voting on the resolutions proposed at the EGM. There was no restriction on any Shareholders to cast votes on the resolutions proposed at the EGM.

Shareholders and proxies attending the EGM represented, in aggregate, 761,954,000 Shares, being 38.0977% of the total number of Shares with voting rights of the Company.

The holding of the EGM was in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association. The EGM was chaired by Mr. Wang Zhenjiang, the chairman of the Board of the Company.

The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed amendments to the Articles of Association	761,492,000 99.939366%	462,000 0.060634%	0 0%
2.	To consider and approve the proposed amendments to the Rules of Procedures for General Meetings	761,492,000 99.939366%	462,000 0.060634%	0 0%
3.	To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors	761,954,000 100%	0 0%	0 0%
4.	To consider and approve the proposed amendments to the Rules of Procedures for the Supervisory Committee	761,954,000 100%	0 0%	0 0%

As more than two-thirds of the total number of the Shares represented by the Shareholders (including proxies) present at the EGM with the right to cast votes were cast in favour of the above special resolutions, all the above resolutions were duly passed.

All the Directors of the third session of the Board of the Company, namely Mr. Wang Zhenjiang, Mr. Peng Hui and Mr. Liu Qiang as executive Directors; Mr. Ma Xianghui, Ms. Kong Xia, Mr. Su Xiaodong, Mr. Kang Jian, Mr. Wang Gang, Mr. Shi Jinglei and Mr. Du Zhongming as non-executive Directors; and Mr. Liu Hongwei, Mr. He Jiale, Mr. Wang Lingfang, Mr. Leng Ping and Ms. Shen Chen as independent non-executive Directors, were present 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. One representative of the Shareholders, one representative of the Supervisors, and one lawyer of DeHeng Law Offices (Jinan) (the Company's PRC legal adviser) participated in the counting of the poll results.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURES FOR GENERAL MEETINGS, THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS AND THE RULES OF PROCEDURES FOR THE SUPERVISORY COMMITTEE

The Board is pleased to announce that, given that the resolutions in respect of the amendments to the Articles of Association, the Rules of Procedures for General Meetings, the Rules of Procedures for the Board of Directors and the Rules of Procedures for the Supervisory Committee have been approved by the Shareholders at the EGM, such amendments have become effective immediately.

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

Shandong, the PRC
16 October 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.