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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Qilu Expressway Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 21 March 2019 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiary for the year ended 31 December 2018 and its publication, and considering the recommendation on the payment of final dividend, if any.

By order of the Board
Qilu Expressway Company Limited
Li Gang
Chairman

Shandong, the PRC
11 March 2019

As at the date of this announcement, the executive Directors are Mr. Li Gang and Mr. Peng Hui; the non-executive Directors are Mr. Chen Dalong, Mr. Wang Shaochen, Mr. Wu Dengyi, Mr. Li Jie, Mr. Wang Long, Mr. Su Xiaodong, Mr. Yuan Ruizheng and Mr. Tang Haolai; and the independent non-executive Directors are Mr. Wu Yuxiang, Mr. Cheng Xuezhan, Mr. Li Hua, Mr. Wang Lingfang and Mr. He Jiale.