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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)

CHANGE OF DEPUTY GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Directors**”) of Qilu Expressway Company Limited (the “**Company**”) announces that, Mr. Liu Qiang (“**Mr. Liu**”) has resigned as a deputy general manager of the Company due to the work adjustment with effect from 12 July 2022. Upon the resignation, Mr. Liu will continue to serve as an executive Director, deputy secretary of the party committee and the chairman of the labor union of the Company.

The Board is pleased to announce that Mr. Lian Shengguo (連勝國) (“**Mr. Lian**”) has been appointed as the deputy general manager of the Company. The biographical details of Mr. Lian are set out as follows:

Mr. Lian Shengguo (連勝國), aged 44, currently serves as the deputy general manager, a member of the party committee and a joint company secretary of the Company.

From February 1999 to January 2008, Mr. Lian worked at Jining Municipal Administration for Highway (濟寧市公路管理局). From January 2008 to October 2016, he served as the deputy director of the management office of Jiexiang branch, deputy manager of the infrastructure office, manager of the human resources department, deputy secretary of branch of the party committee of the government office, vice chairman of the labour union, manager of the administrative affairs department and secretary of branch of the party committee of the government office. He served as an employee supervisor from October 2016 to October 2019. Mr. Lian acted as the officer of the office of the Board of the Company from June 2017 to August 2020. He has been a joint company secretary of the Company since June 2018. He served as the chairman of the labor union from June 2019 to June 2022. He has served as a member of the party committee of the Company since June 2019. Mr. Lian graduated from Chang’an University (長安大學) which is located in Xi’an, China, in June 2004 and obtained a bachelor’s degree majoring in civil engineering from a distance learning programme, and graduated from Central Party School (中共中央黨校) (located in Beijing, the PRC) in July 2014 with a master’s degree in sociology.

The tenure of Mr. Lian as the deputy general manager shall take effect from 12 July 2022 to the expiration of the current term of the Board.

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

Shandong, the PRC
12 July 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 Xuezhan, Mr. Li Hua, Mr. Wang Lingfang, Mr. He Jiale and Mr. Han Ping.