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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)**

**INSIDE INFORMATION**  
**CERTAIN FINANCIAL INFORMATION FOR THE SIX MONTHS**  
**ENDED 30 JUNE 2022**

This announcement is made by Qilu Expressway Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform shareholders (the “**Shareholders**”) and potential investors of the Company of certain financial information of the Group for the six months ended 30 June 2022 prepared in accordance with the Hong Kong Financial Reporting Standards.

	<b>For the six months ended 30 June 2022</b> <i>RMB'000</i>
Revenue	988,210
Profit	405,105
Profit and total comprehensive income	<u>405,105</u>
	<b>As at 30 June 2022</b> <i>RMB'000</i>
Total non-current assets	6,685,052
Total current assets	2,249,362
Total non-current liabilities	2,496,281
Total current liabilities	1,205,146
Total equity	<u>5,232,987</u>

The Company is still in the course of finalising its unaudited consolidated financial results of the Group for the six months ended 30 June 2022. The information contained in this announcement is only based on the preliminary review and assessment by the Board with reference to the unaudited consolidated management accounts and the information currently available to the Board. As at the date of this announcement, such information has neither been confirmed nor reviewed by the auditors of the Company or the audit committee of the Board and may be subject to change. Differences may arise between such financial information and the figures disclosed in the interim results announcement and/or the reviewed financial information contained in the interim report to be published by the Company due to accounting and review adjustments. Shareholders and potential investors of the Company are advised to refer to the interim results announcement of the Group for the six months ended 30 June 2022 when it is published.

**Shareholders and potential investors of the Company are advised to exercise caution and should not rely solely on the financial information disclosed in this announcement when dealing in the securities of the Company.**

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

Shandong, the PRC  
9 August 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 Xuezhao, Mr. Li Hua, Mr. Wang Lingfang, Mr. He Jiale and Mr. Han Ping.*