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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “EGM”) of Qilu Expressway Company Limited (the “Company”) will be held at 10:00 a.m. on Tuesday, 29 November 2022 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 People's Republic of China (the “PRC”) for the purpose of considering and, if thought fit, passing the resolutions set out below. Capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 31 October 2022.

ORDINARY RESOLUTIONS

“THAT

1. the Construction Section No.8 Contract and the transaction contemplated thereunder be and is hereby considered, approved, confirmed and ratified in all respects, and any Director be and is hereby authorised to do all such acts as he/she may consider necessary or expedient for the purpose of implementing and/or giving effect to the Construction Section No.8 Contract;
2. the General Procurement Framework Agreement and the transaction contemplated thereunder (including its proposed annual caps) be and is hereby considered, approved, confirmed and ratified in all respects, and any Director be and is hereby authorised to do all such acts as he/she may consider necessary or expedient for the purpose of implementing and/or giving effect to the General Procurement Framework Agreement; and
3. the General Sales Framework Agreement and the transaction contemplated thereunder (including its proposed annual caps) be and is hereby considered, approved, confirmed and ratified in all respects, and any Director be and is hereby authorised to do all such acts as he/she may consider necessary or expedient for the purpose of implementing and/or giving effect to the General Sales Framework Agreement.”

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

Shandong, the PRC
31 October 2022

Notes:

1. The register of members of the Company has been closed from Sunday, 30 October 2022 to Tuesday, 29 November 2022 (both days inclusive), during which period no transfer of shares of the Company shall be registered.
2. Any shareholders entitled to attend and vote at the EGM can appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.
3. In order to be valid, the proxy form must be deposited in person or by post to the Company's Hong Kong H share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), or to the correspondence address of the Company (attention: secretary of the Board) (for holders of domestic shares) not less than 24 hours before the time for holding the EGM (or any adjournment thereof) or the time appointed for polling. If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and delivery of the proxy form will not preclude shareholders from attending and voting in person at the EGM or any adjournment thereof should they so wish.
4. Shareholders or their proxies shall produce their identification documents when attending the EGM.
5. The EGM is expected to last for no more than half a day. Shareholders who attend the EGM shall bear their own travelling and accommodation expenses.
6. The correspondence address of the Company is as follows:

Address: Room 2301, Block 4, Zone 3, Hanyu Financial & Business Centre, No. 7000 Jingshi East Road, High-tech Zone, Jinan City, Shandong Province, the PRC
Postal Code: 250101
Fax: (+86) 0531-87207077
7. The voting at the EGM shall be conducted by way of poll. The results of the poll will be published on the websites of HKExnews (www.hkexnews.hk) and the Company (www.qlcl.com).

As at the date of this notice, 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.