

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Qilu Expressway Company Limited
Stock code	01576
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	24 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.18 per share
Date of shareholders' approval	27 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	30 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2023 16:30
Book close period	From 04 July 2023 to 10 July 2023
Record date	10 July 2023
Payment date	31 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong Hong Kong

Information relating to withholding tax										
Details of withholding tax applied to the dividend declared	Please refer to the 2022 annual results announcement of the Company dated 24 March 2023 for details in relation to the tax on dividends for the holders of the H shares.									
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>When distributing dividends to holders of H shares who are non-resident enterprises, the Company shall withhold the enterprise income tax at the uniform rate of 10% in accordance with the law.</td> </tr> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>When distributing dividends to shareholders whose names appear on the register of members of H Shares of the Company who are resident individuals, the Company shall withhold and pay the individual income tax at the rate of 20% on their behalf.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	When distributing dividends to holders of H shares who are non-resident enterprises, the Company shall withhold the enterprise income tax at the uniform rate of 10% in accordance with the law.	Individual - resident i.e. registered address within PRC	20%	When distributing dividends to shareholders whose names appear on the register of members of H Shares of the Company who are resident individuals, the Company shall withhold and pay the individual income tax at the rate of 20% on their behalf.
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Information relating to listed warrants / convertible securities issued by the issuer										
Details of listed warrants / convertible securities issued by the issuer	Not applicable									
Other information										
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Directors of the issuer										
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.										