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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	(UPDATE) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	27 June 2023
Status	Update to previous announcement
Reason for the update / change	Update on dividend amount in HKD
<b>Information relating to the dividend</b>	
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
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.196692 per share
Exchange rate	RMB 1 : HKD 1.092731
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.		
	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.	
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			
The exchange rate for dividend paid in Hong Kong dollars shall be the average middle rate for the five business days preceding the date of declaration of such dividend at the 2022 annual general meeting as announced by the People's Bank of China, which was HKD1 to RMB0.915138.			
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. Ma Xianghui, Ms. Kong Xia, Mr. Su Xiaodong, Mr. Kang Jian, Mr. Wang Gang, Mr. Shi Jinglei and Mr. Du Zhongming; and the independent non-executive Directors are Mr. Liu Hongwei, Mr. He Jiale, Mr. Wang Lingfang, Mr. Leng Ping and Ms. Shen Chen.			