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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)

**ELECTION OF CHAIRMAN AND
VICE CHAIRMAN OF THE BOARD;
APPOINTMENT OF MEMBERS OF THE SPECIAL COMMITTEES OF THE
BOARD;
ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE;
APPOINTMENT OF GENERAL MANAGER, DEPUTY GENERAL
MANAGERS AND SECRETARY TO THE BOARD;
APPOINTMENT OF CHIEF FINANCIAL OFFICER; AND
APPOINTMENT OF SAFETY DIRECTOR**

ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD

Qilu Expressway Company Limited (the “**Company**”) is pleased to announce that, at the meeting of the third session of the board (the “**Board**”) of directors (the “**Directors**”) of the Company held on 27 June 2023, each of Mr. Wang Zhenjiang and Mr. Ma Xianghui was elected as the chairman and the vice chairman, respectively, of the third session of the Board, with a term of three years commencing from the date of this announcement and up to the expiry of the term of office of the third session of the Board.

The biographical details of Mr. Wang Zhenjiang and Mr. Ma Xianghui are set out in the announcement of the Company dated 19 May 2023 (the “**Announcement**”). As at the date of this announcement, there has been no change in such information.

APPOINTMENT OF MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD

The Company is pleased to announce that, at the meeting of the third session of the Board held on 27 June 2023, the following individuals were appointed as members of special committees for the third session of the Board, with a term of three years commencing from the date of this announcement and up to the expiry of the term of office of the third session of the Board.

The composition of each Board committee is as follows:

Audit Committee

Mr. He Jiale (*chairman*)

Mr. Shi Jinglei

Mr. Liu Hongwei

Remuneration and Appraisal Committee

Mr. Liu Hongwei (*chairman*)

Mr. Wang Lingfang

Mr. Leng Ping

Nomination Committee

Mr. Wang Zhenjiang (*chairman*)

Mr. Wang Lingfang

Mr. Leng Ping

Ms. Shen Chen

Strategy Committee

Mr. Wang Zhenjiang (*chairman*)

Mr. Ma Xianghui

Mr. Peng Hui

Ms. Kong Xia

Mr. Wang Gang

ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Company is pleased to announce that, at the meeting of the third session of the Supervisory Committee held on 27 June 2023, Mr. Wang Shenan was appointed as the chairman of the third session of the Supervisory Committee with a term of three years commencing from the date of this announcement and up to the expiry of the term of office of the third session of the Supervisory Committee.

The biographical details of Mr. Wang Shenan are set out in the Announcement. As at the date of this announcement, there has been no change in such information.

APPOINTMENT OF GENERAL MANAGER, DEPUTY GENERAL MANAGERS AND SECRETARY TO THE BOARD

The Company is pleased to announce that, at the meeting of the third session of the Board held on 27 June 2023, Mr. Peng Hui was appointed as the general manager of the Company; Mr. Chen Xiulin, Mr. Liu Liangrong, Mr. Lian Shengguo and Ms. Xu Yuehong were appointed as the deputy general managers of the Company; and Mr. Chen Xiulin was also appointed as the secretary to the Board, with a term of three years commencing from the date of this announcement and up to the expiry of the term of office of the third session of the Board.

The biographical details of Mr. Peng Hui are set out in the Announcement. As at the date of this announcement, there has been no change in such information.

The biographical details of Mr. Chen, Mr. Liu, Mr. Lian and Ms. Xu are set out below:

Mr. Chen Xiulin (陳修林先生), aged 50, currently serves as the deputy general manager, a member of the party committee and the secretary to the Board of the Company.

Mr. Chen was a member of the political affairs department of Shandong Dezhou Machine Tool Factory (山東德州機床廠) from July 1994 to January 1999, and a member and vice head of political affairs division of Jining Highway Management Bureau (濟寧市公路管理局) from January 1999 to October 2004. He was an officer of the political affairs division of the Highway Bureau of the Shandong Provincial Transport Department from October 2004 to March 2005. He served as the deputy manager of the political affairs division of the Highway Bureau of the Shandong Provincial Transport Department from March 2005 to October 2006. He worked as the manager of the political affairs division of the Highway Bureau of the Shandong Provincial Transport Department from October 2006 to June 2014 and concurrently served as the head of the general department of Shandong Binde Expressway Projects Office (山東省濱德高速公路項目辦). Mr. Chen joined the Company in November 2014 as the deputy general manager of the Company. Mr. Chen has served as the deputy general manager and a member of the party committee of the Company since November 2014 and also as the secretary to the Board of the Company since April 2016.

Mr. Chen concurrently served as the standing deputy general manager of Shandong Malong Expressway Company Limited (山東馬龍高速公路有限公司) from June 2014 to April 2016, a director of Dongying Yellow River Bridge Co., Ltd. (formerly known as Dongying Yellow River Bridge Expressway Co., Ltd.) from March 2015 to July 2016, and a supervisor of Shandong Jizou Highway Company Limited (山東省濟鄒公路有限公司) from September 2015 to July 2016.

Mr. Chen graduated from Northeast Forestry University (東北林業大學) in June 1994 with a bachelor's degree of engineering majoring in forestry engineering. In September 2004, Mr. Chen was qualified as a senior political analyst by the Senior Assessment Committee for Ideological and Political Staff at Enterprises in Shandong (山東省企業思想政治工作人員專業職務高級評審委員會).

Mr. Liu Liangrong (劉亮榮先生), aged 56, currently serves as the deputy general manager and a member of the party committee of the Company.

Mr. Liu served as a turbine technician of SEPCOIII Electric Power Construction Co., Ltd. (山東電力建設第三工程有限公司) from July 1988 to March 1990, a tunnel engineer of Shenzhen Shandong Nuclear Power Construction Company Limited (深圳山東核電工程有限公司) from March 1990 to September 1992, a professional engineer at the technical department of SEPCOIII Electric Power Construction Co., Ltd. from September 1992 to January 2000, the quality engineer, engineer of the Hong Kong projects, project manager of the Diandong projects and project manager and deputy chief engineer of the Indian projects of Shenzhen Shandong Nuclear Power Construction Company Limited from January 2000 to January 2013, deputy chief engineer of and project manager of the Indian projects of Guoneng Power Technology & Engineering Co., Ltd. from January 2013 to July 2013 and the deputy chief engineer of Guoneng Power Technology & Engineering Co., Ltd. since July 2013. Mr. Liu joined the Company in April 2015 and has served as the deputy general manager since then. Mr. Liu has been the deputy general manager and a member of the party committee since December 2016. Mr. Liu also served as a director of Shandong Jihe Expressway Service Company Limited (山東濟荷高速服務有限公司) (currently known as Shandong Luchang Expressway Service Area Management Company Limited (山東魯暢高速公路服務區管理有限公司) from May 2015 to August 2017.

Mr. Liu graduated from Shandong Industrial University (presently known as Shandong University) in July 1988 with a bachelor's degree of engineering majoring in power thermal dynamics. In December 2001, Mr. Liu was qualified as a senior engineer by the Senior Technical Expert Qualifications Board of State Electric Power Corporation (國家電力公司高級專業技術資格評審委員會). In September 2012, he was qualified as a certified supervisory engineer by the Ministry of Housing and Urban-Rural Development of the People's Republic of China (the "PRC"). In November 2015, he was qualified as a certified first-class architect (註冊一級建造師) by the Ministry of Housing and Urban-Rural Development of the PRC.

Mr. Lian Shengguo (連勝國先生), aged 45, currently serves as the deputy general manager and a member of the party committee.

Mr. Lian worked at Jining Highway Management Bureau (濟寧市公路管理局) from February 1999 to January 2008, served as the deputy officer 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 general affairs office, vice chairman of the labour union, manager of the administration department and secretary of branch of the party committee of general affairs office from January 2008 to October 2016. He served as a member of the disciplinary committee of the Company from December 2014 to July 2022 and served as an employee Supervisor from October 2016 to October 2019. Mr. Lian acted as the officer of the office of the Board from June 2017 to August 2020. He served as a joint company secretary of the Company from June 2018 to May 2023. He served as the chairman of the labor union from June 2019 to June 2022, and he has served as a member of the party committee of the Company since June 2019 and as the deputy general manager of the Company since July 2022.

Mr. Lian graduated from Chang'an University (長安大學) in June 2004 and obtained a bachelor's degree majoring in civil engineering, and graduated from Central Party School (中共中央黨校) in July 2014 with a master's degree majoring in sociology.

Ms. Xu Yuehong (許月紅女士), aged 54, currently serves as the deputy general manager of the Company.

Ms. Xu served as a technician at the Jiangsu Province Yangzhou City Synthetic Chemical Plant (江蘇省揚州市合成化工廠) from December 1987 to April 1994. From April 1994 to December 2003, she served as the manager of the finance department of China Ocean Shipping Tally Company Yangzhou Branch Company (中國外輪理貨總公司揚州分公司). From December 2003 to December 2011, she served as the manager of the finance department of Yangzhou Zhongli International Tally Co., Ltd. (揚州中理國際理貨有限公司), and concurrently served as the deputy general manager of the company from December 2011 to March 2014. Ms. Xu served as the general manager of the finance department of COSCO SHIPPING (Hong Kong) Industry & Trade Limited (中遠海運(香港)工貿有限公司) from March 2014 to May 2018, and served as an assistant to general manager of the industry and trade department of COSCO SHIPPING (Hong Kong) Co., Limited (中遠海運(香港)有限公司) and COSCO SHIPPING International (Hong Kong) Co., Ltd. (中遠海運國際(香港)有限公司) from May 2018 to March 2020. Ms. Xu joined the Company in April 2020 and has served as the deputy general manager of the Company since August 2020.

Ms. Xu holds a bachelor's degree in accounting from the China Central Broadcasting and Television University (currently known as the Open University of China).

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Company is pleased to announce that at the meeting of the third session of the Board held on 27 June 2023, Mr. Gao Pu was appointed as the chief financial officer of the Company with a term of three years commencing from the date of this announcement and up to the expiry of the term of office of the third session of the Board.

The biographical details of Mr. Gao are set out below:

Mr. Gao Pu (高璞先生), aged 51, is currently the chief financial officer of the Company and a member of the party committee.

Mr. Gao served as the manager of the financial department of Laizhou City Beilai Highway Investment Co., Ltd. (萊州市北萊公路投資有限公司), the manager of the financial management department of Shandong Highway & Bridge Construction Co., Ltd. (山東省公路橋樑建設有限公司). From April 2017 to February 2020, he was the manager of the finance department, a member of the party committee and the chief accountant of Shandong Luqiao Construction Co., Ltd. (山東魯橋建設有限公司). From February 2020 to November 2021, he served as the head and director of the financial management department of Shandong Hi-Speed Road & Bridge Group Co., Ltd. (山東高速路橋集團股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000498.SZ). He has served as the chief financial officer of the Company since December 2021.

Mr. Gao holds a bachelor's degree in finance management from Changsha University of Science and Technology (長沙理工大學), and is a senior accountant and a senior economist in the PRC.

APPOINTMENT OF SAFETY DIRECTOR

The Company is pleased to announce that at the meeting of the third session of the Board held on 27 June 2023, Mr. Zhao Guangmin was appointed as the safety director of the Company with a term of three years commencing from the date of this announcement and up to the expiry of the term of office of the third session of the Board.

The biographical details of Mr. Zhao are set out below:

Mr. Zhao Guangmin (趙廣民先生), aged 53, is the safety director of the Company.

Mr. Zhao served as the director of Dongping management centre of the Company from November 2007 to June 2017, the director of Changqing management centre of the Company from June 2017 to March 2020, and a director and general manager of Shandong Gangtong Construction Co., Ltd. (山東港通建設有限公司), a wholly-owned subsidiary of the Company, from March 2020 to December 2021. Mr. Zhao has served as the safety director of the Company since January 2022.

Mr. Zhao holds a bachelor's degree in transportation engineering from Changsha University of Science and Technology (長沙理工大學) and received the Certificate of Registration of First-class Architect (一級建造師註冊證書) issued by the Ministry of Housing and Urban-Rural Development of the PRC and the qualification as a senior engineer issued by the Shandong Provincial Department of Human Resources and Social Security (山東省人力資源和社會保障廳).

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

Shandong, the PRC
27 June 2023

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.