

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Qilu Expressway Company Limited are set out below:

Executive Directors

Mr. Wang Zhenjiang (*Chairman of the Board*)

Mr. Peng Hui

Mr. Liu Qiang

Non-executive Directors

Mr. Ma Xianghui

Ms. Kong Xia

Mr. Su Xiaodong

Mr. Kang Jian

Mr. Wang Gang

Mr. Shi Jinglei

Mr. Du Zhongming

Independent Non-executive Directors

Mr. Liu Hongwei

Mr. He Jiale

Mr. Wang Lingfang

Mr. Leng Ping

Ms. Shen Chen

There are four special committees under the Board. The membership information of these committees on which each Director serves is set out below:

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. Wang Zhenjiang	/	/	C	C
Mr. Peng Hui	/	/	/	M
Mr. Ma Xianghui	/	/	/	M
Ms. Kong Xia	/	/	/	M
Mr. Wang Gang	/	/	/	M
Mr. Shi Jinglei	M	/	/	/
Mr. Liu Hongwei	M	C	/	/
Mr. He Jiale	C	/	/	/
Mr. Wang Lingfang	/	M	M	/
Mr. Leng Ping	/	M	M	/
Ms. Shen Chen	/	/	M	/

Notes:

“C” refers to the chairperson of the committee

“M” refers to the member of the committee

27 June 2023