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*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1576)**

## **NOTICE OF 2023 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2023 annual general meeting (the “**2023 AGM**”) of Qilu Expressway Company Limited (the “**Company**”) will be held at 10:00 a.m. on Wednesday, 26 June 2024, at Oriental Room, Enjoy Hotel (Hanyu Jingu), Building A6-2, Hanyu Financial & Business Centre, Jinan City, Shandong Province, the People’s Republic of China (the “**PRC**”), for the purpose of considering and, if thought fit, passing the following resolutions:

### **ORDINARY RESOLUTIONS**

1. To consider and approve the Work Report of the Board of Directors of the Company for 2023;
2. To consider and approve the Work Report of the Supervisory Committee of the Company for 2023;
3. To consider and approve the audited financial statements and the report of the independent auditors of the Company for 2023;
4. To consider and approve the 2023 Annual Report of the Company;
5. To consider and approve the 2023 Final Financial Report of the Company;
6. To consider and approve the Profit Distribution and Dividend Distribution Plan of the Company for 2023;
7. To consider and approve the re-appointment of audit firms and determination of relevant audit fees of the Company for 2024;
8. To consider and approve the execution performance of investment plan for 2023 and investment plan of the Company for 2024;
9. To consider and approve the 2024 Financial Budget Plan of the Company; and

10. To consider and approve the authorisation of cash management of idle funds of the Company.

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

Shandong, the PRC

23 April 2024

*Notes:*

1. The register of members of the Company will be closed from Monday, 27 May 2024 to Wednesday, 26 June 2024 (both days inclusive).
2. Any shareholder entitled to attend and vote at the 2023 AGM 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 unlisted shares) not less than 24 hours before the time for holding the 2023 AGM (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 2023 AGM or any adjournment thereof should they so wish.
4. Shareholders or their proxies shall produce their identification documents when attending the 2023 AGM.
5. The 2023 AGM is expected to last for no more than half a day. Shareholders who attend the 2023 AGM 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 2023 AGM shall be conducted by way of poll. The results of the poll will be published on the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.qlecl.com](http://www.qlecl.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. 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.*