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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	(UPDATE) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	26 June 2024
Status	Update to previous announcement
Reason for the update / change	Update on (1) amount in which the dividend will be paid; and (2) exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.15 per share
Date of shareholders' approval	26 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.164459 per share
Exchange rate	RMB 1 : HKD 1.096393
Ex-dividend date	02 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2024 16:30
Book close period	From 04 July 2024 to 09 July 2024
Record date	09 July 2024
Payment date	30 August 2024
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

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Please refer to the 2023 annual results announcement of the Company dated 26 March 2024 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 nonresident 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 2023 annual general meeting as announced by the People's Bank of China, which was HKD1 to RMB0.912082. As such, the dividend for each H Share of the Company is HKD0.164459 (tax inclusive).

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.