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齐鲁高速公路股份有限公司
QILU EXPRESSWAY COMPANY LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1576)

RESIGNATIONS OF AN EXECUTIVE DIRECTOR AND CHAIRMAN OF THE SUPERVISORY COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Qilu Expressway Company Limited (the “**Company**”) hereby announces that due to work adjustments, Mr. Liu Qiang (“**Mr. Liu**”) resigned as an executive Director and Mr. Wang Shenan (“**Mr. Wang**”) resigned as the chairman of the supervisory committee of the Company (the “**Supervisory Committee**”) and a supervisor of the Company, with effect from 9 April 2025.

Mr. Liu and Mr. Wang have each confirmed to the Company that they have no disagreement with the Board and the Supervisory Committee, respectively and there are no other matters in relation to their resignations from the above positions that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu and Mr. Wang for their valuable contributions to the Company during their terms of office.

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

Shandong, the PRC
9 April 2025

As at the date of this announcement, the executive Director is Mr. Wang Zhenjiang; the non-executive Directors are Ms. Kong Xia, 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.