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)

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. Duan Peng
Mr. Chen Xiulin

Non-executive Directors
Mr. Gao Yongjun *(Vice Chairman of the Board)*
Ms. Kong Xia
Mr. Wang Gang
Mr. Shi Jinglei
Mr. Du Zhongming
Mr. Ren Wei

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. Duan Peng	／	／	／	M
Mr. Gao Yongjun	／	／	／	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	C	／
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

31 July 2025