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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**") of Qilu Expressway Company Limited (the "**Company**") will be held at 10:00 a.m. on Thursday, 28 August 2025 at Oriental Room, Enjoy Hotel (Hanyu Jingu), Building A6-2, Hanyu Financial & Business Centre, Jinan City, Shandong Province, the PRC for the purpose of considering and, if thought fit, passing the resolutions set out below. Capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 14 August 2025.

SPECIAL RESOLUTIONS

1. To consider and approve the transactions contemplated under the Supplemental Agreement of the 2024-2026 General Services Framework Agreement and its proposed revised annual caps.

2. To consider and approve the transactions contemplated under the Supplemental Agreement of the 2024-2026 General Sales Framework Agreement and its proposed revised annual caps.

ORDINARY RESOLUTIONS

3. To appoint Mr. Wei Yong as an executive Director.

4. To appoint Mr. Wang Hongyi as a non-executive Director.

By order of the Board
Qilu Expressway Company Limited
Duan Peng
Executive Director

Shandong, the PRC
14 August 2025

Notes:

1. The register of members of the Company will be closed from Monday, 25 August 2025 to Thursday, 28 August 2025 (both days inclusive), during which period no transfer of shares of the Company shall be registered.

2. Any shareholders entitled to attend and vote at the EGM can appoint one or more proxy(ies) 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 form of proxy must be deposited in person or by post to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time scheduled for holding the EGM (or any adjournment thereof) or not less than 24 hours before the time appointed for polling. If the form of proxy 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 form of proxy. Completion and delivery of the form of proxy will not preclude shareholders from attending and voting in person at the EGM or any adjournment thereof should they so wish.

4. Shareholders or their proxies shall produce their identification documents when attending the EGM.

5. The EGM is expected to last for no more than half a day. Shareholders who attend the EGM 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 EGM shall be conducted by way of poll. The results of the poll will be published on the websites of HKExnews (www.hkexnews.hk) and the Company (www.qlecl.com).

As at the date of this notice, the executive Directors are Mr. Duan Peng and Mr. Chen Xiulin; the non-executive Directors are Mr. Gao Yongjun, Ms. Kong Xia, Mr. Wang Gang, Mr. Shi Jinglei, Mr. Du Zhongming and Mr. Ren Wei; and the independent non-executive Directors are Mr. Liu Hongwei, Mr. He Jiale, Mr. Wang Lingfang, Mr. Leng Ping and Ms. Shen Chen.