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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Qilu Expressway Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

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

Shandong, the PRC
18 August 2025

As at the date of this announcement, 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.