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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)

RESIGNATION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE; AND RETIREMENT AND RESIGNATION OF DEPUTY GENERAL MANAGER

RESIGNATION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Qilu Expressway Company Limited (the “**Company**”) hereby announces that Mr. Liu Qiang resigned as the chairman of the supervisory committee (the “**Supervisory Committee**”) and a supervisor of the Company due to change of work, and ceased to be the deputy secretary of the party committee and the chairman of labour union of the Company and a director of Qilu Expressway (Hong Kong) Company Limited, a wholly-owned subsidiary of the Company, with effect from 14 November 2025.

Mr. Liu Qiang has confirmed with the Company that he has no disagreement with the Board and the Supervisory Committee, and there are not any other matters regarding his resignation from the above positions that need to be brought to the attention of the shareholders of the Company.

RETIREMENT AND RESIGNATION OF DEPUTY GENERAL MANAGER

The Board further announces that Mr. Liu Liangrong resigned as the deputy general manager of the Company as he has reached the statutory age for retirement, with effect from 14 November 2025.

Mr. Liu Liangrong has confirmed with the Company that he has no disagreement with the Board, and there are not any other matters regarding his resignation from the above position 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 Qiang and Mr. Liu Liangrong for their valuable contributions to the Company during their tenures of office.

By Order of the Board
Qilu Expressway Company Limited
Wei Yong
Chairman

Shandong, the PRC
14 November 2025

As at the date of this announcement, the executive Directors are Mr. Wei Yong, 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, Mr. Ren Wei and Mr. Wang Hongyi; and the independent non-executive Directors are Mr. Liu Hongwei, Mr. He Jiale, Mr. Wang Lingfang, Mr. Leng Ping and Ms. Shen Chen.