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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURES FOR GENERAL MEETINGS AND THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS AND CANCELLATION OF THE SUPERVISORY COMMITTEE

The board (the "**Board**") of directors of Qilu Expressway Company Limited (the "**Company**") hereby announces that, with reference to the Transitional Arrangements Relating to the Implementation of the Supporting Systems and Rules of the New Company Law issued by the China Securities Regulatory Commission on 27 December 2024, and related requirements of the Guidelines for the Articles of Association of Listed Companies (CSRC Announcement [2025] No. 6) issued on 28 March 2025, in order to further optimize the Company's corporate governance procedures, the Company proposes to cancel the supervisory committee and repeal the Rules of Procedures for the Supervisory Committee. Concurrently, the Company proposes to make relevant amendments to its Articles of Association, and corresponding amendments will be made to the Company's Rules of Procedures for General Meetings and the Rules of Procedures for the Board of Directors.

The resolutions regarding the proposed amendments to the Articles of Association of the Company, the Rules of Procedures for General Meetings and the Rules of Procedures for the Board of Directors are subject to the consideration and approval by the general meeting of the Company. The relevant amendments will take effect from the date upon the consideration and approval by the general meeting of the Company.

A circular containing, among other things, details of the proposed amendments to the Articles of Association of the Company, the Rules of Procedures for General Meetings, the Rules of Procedures for the Board of Directors, and the cancellation of the supervisory committee and a notice of the general meeting will be published on the HKEXnews website (www.hkexnews.hk) and the website of the Company (www.qlecl.com) in due course, and will be despatched to the shareholders of the Company who have indicated their wish to receive printed copies.

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

Shandong, the PRC
18 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.