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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 Friday, 12 December 2025 at Video Conference Room, 24/F, Block 4, Zone 3, Hanyu Financial & Business Centre, No. 7000 Jingshi East Road, High-tech Zone, Jinan City, Shandong Province, the People's Republic of China (the "**PRC**") for the purpose of considering and, if thought fit, passing the resolutions set out below.

## SPECIAL RESOLUTIONS

1. To consider and approve the proposed amendments to the Articles of Association.

2. To consider and approve the proposed amendments to the Rules of Procedures for General Meetings.

3. To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors.

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

Shandong, the PRC
25 November 2025

*Notes:*

1. The register of members of the Company will be closed from Tuesday, 9 December 2025 to Friday, 12 December 2025 (both days inclusive).

2. Any shareholder entitled to attend and vote at the EGM can appoint one or more proxies 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 proxy form 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 for holding the EGM (or any adjournment thereof) or the time appointed for polling. If the proxy form 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 proxy form. Completion and delivery of the proxy form 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:

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|---|---|
| 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 HKEXnews website (www.hkexnews.hk) and the website of the Company (www.qlecl.com).

*As at the date of this notice, 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.*