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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 DECEMBER 2025

References are made to the notice of extraordinary general meeting and the circular (the "**Circular**") of Qilu Expressway Company Limited (the "**Company**") dated 25 November 2025. Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was 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 PRC. The resolutions proposed at the EGM were taken by poll.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote at the EGM was 2,000,000,000 Shares. There were no treasury shares held by the Company or repurchased Shares pending for cancellation. No Shareholder had stated their intention in the Circular to vote against or abstain from voting on the resolutions at the EGM. There were no Shares entitling the holders to attend but requiring them to abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on the resolutions proposed at the EGM. There was no restriction on any Shareholders to cast votes on any resolutions proposed at the EGM.

Shareholders and proxies attending the EGM represented, in aggregate, 1,835,602,000 Shares, representing 91.7801% of the total number of voting Shares of the Company.

The holding of the EGM was in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company. The EGM was chaired by Mr. Wei Yong, the Chairman of the Company.

The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed amendments to the Articles of Association	1,835,411,000 99.989595%	191,000 0.010405%	0 0.000000%
2.	To consider and approve the proposed amendments to the Rules of Procedures for General Meetings	1,835,602,000 100.000000%	0 0.000000%	0 0.000000%
3.	To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors	1,835,602,000 100.000000%	0 0.000000%	0 0.000000%

As more than two-thirds of the total number of the Shares held by the Shareholders (including proxies) present at the EGM with the right to cast votes on the relevant resolutions were cast in favour of the above special resolutions, all the above resolutions were duly passed.

All Directors of the Company, namely Mr. Wei Yong, Mr. Duan Peng and Mr. Chen Xiulin as executive Directors; Mr. Gao Yongjun, Ms. Kong Xia, Mr. Wang Gang, Mr. Shi Jinglei, Mr. Du Zhongming, Mr. Ren Wei and Mr. Wang Hongyi as non-executive Directors; and Mr. Liu Hongwei, Mr. He Jiale, Mr. Wang Lingfang, Mr. Leng Ping and Ms. Shen Chen as independent non-executive Directors, were present at the EGM. The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. One representative of the Shareholders and one lawyer of DeHeng Law Offices (Jinan) (the Company's PRC legal adviser) participated in the counting of the poll results.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURES FOR GENERAL MEETINGS AND THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS

The Board is pleased to announce that, as the resolutions in respect of the amendments to the Articles of Association, the Rules of Procedures for General Meetings and the Rules of Procedures for the Board of Directors were approved by the Shareholders at the EGM, such amendments became effective immediately. With effect from 12 December 2025, the Company has abolished the supervisory committee, the powers and functions of the supervisory committee will be exercised by the audit committee of the Board, and the Rules of Procedures for the Supervisory Committee shall be repealed accordingly. The duties of the current supervisors of the Company were automatically terminated with effect from 12 December 2025. Each of the supervisors has confirmed to the Company that he/she has no disagreement with the Board and there is no other matter relating to his/her resignation of the aforesaid position that needs 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 each of the supervisors for their valuable contributions to the Company during their term of office.

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

Shandong, the PRC
12 December 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.