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Cash Dividend Announcement for Equity Issuer	
Issuer name	Qilu Expressway Company Limited
Stock code	01576
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2025
Announcement date	31 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.12 per share
Date of shareholders' approval	26 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	02 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2026 16:30
Book close period	From 06 July 2026 to 08 July 2026
Record date	08 July 2026
Payment date	31 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Please refer to the 2025 annual results announcement of the Company dated 31 March 2026 for details in relation to the tax on dividends for the holders of the H shares.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	When distributing dividends to holders of H shares who are non-resident enterprises, the Company shall withhold the enterprise income tax at the uniform rate of 10% in accordance with the law.
Individual - resident i.e. registered address within PRC	20%	When distributing dividends to shareholders whose names appear on the register of members of H Shares of the Company who are resident individuals, the Company shall withhold and pay the individual income tax at the rate of 20% on their behalf.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

Such dividend will be denominated and declared in Renminbi, will be paid to shareholders holding H shares of the Company through H share "Full Circulation" in Renminbi, and will be paid to the other shareholders in Hong Kong dollars. The exchange rate shall be the average middle rate for the five working days preceding the date of declaration of such dividend at the 2025 annual general meeting (that is, Friday, 26 June 2026) as announced by the People's Bank of China.

Directors of the issuer

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.