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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD
ON 21 MAY 2026;
APPOINTMENT OF CHAIRMAN OF THE BOARD AND
LEGAL REPRESENTATIVE; AND
CHANGE OF AUTHORISED REPRESENTATIVE,
CHAIRMAN OF THE NOMINATION COMMITTEE AND CHAIRMAN OF
THE STRATEGY COMMITTEE OF THE BOARD**

References are made to the notice of extraordinary general meeting and the circular (the “**Circular**”) of Qilu Expressway Company Limited (the “**Company**”) dated 6 May 2026. Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULT OF THE EGM

The EGM was held at 10:00 a.m. on Thursday, 21 May 2026 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**”). The resolution proposed at the EGM was 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 resolution 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 resolution proposed at the EGM. There was no restriction on any Shareholders to cast votes on the resolution proposed at the EGM.

Shareholders and proxies attending the EGM represented, in aggregate, 1,835,556,000 Shares, representing 91.7778% of the total number of issued 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. The EGM was chaired by Mr. Chen Xiulin, the executive Director of the Company.

The poll result in respect of the resolution proposed at the EGM was as follows:

	ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
1.	To appoint Mr. Li Tianzhang as an executive Director	1,835,512,000 99.997603%	44,000 0.002397%	0 0.000000%

As more than one-half of the total number of the Shares represented by the Shareholders (including proxies) present at the EGM with the right to cast votes were cast in favour of the above ordinary resolution, the above resolution was duly passed.

All the Directors of the Company, namely 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 result.

APPOINTMENT OF CHAIRMAN OF THE BOARD, LEGAL REPRESENTATIVE; AND CHANGE OF AUTHORISED REPRESENTATIVE, CHAIRMAN OF THE NOMINATION COMMITTEE AND CHAIRMAN OF THE STRATEGY COMMITTEE OF THE BOARD

The Company is pleased to announce that, at the meeting of the Board held on 21 May 2026, Mr. Li Tianzhang was elected as the chairman of the third session of the Board, and was appointed as the legal representative, and was changed as the authorised representative (the "**Authorised Representative**") for the purpose of Rule 3.05 of the Listing Rules, the chairman of the nomination committee and the chairman of the strategy committee of the Board, with a term commencing from the date of this announcement until the expiration date of the term of the third session of the Board. The biographical details of Mr. Li Tianzhang are set out in the Circular. As of the date of this announcement, there has been no change in such information.

With effect from the date of this announcement, Mr. Wang Lingfang, an independent non-executive Director, ceased to be the chairman of the nomination committee of the Board, and Mr. Duan Peng, an executive Director, ceased to be the Authorised Representative.

By Order of the Board
Qilu Expressway Company Limited
Li Tianzhang
Chairman

Shandong, the PRC
21 May 2026

As at the date of this announcement, the executive Directors are Mr. Li Tianzhang, 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.