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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 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 annual general meeting (the "**2025 AGM**") of Qilu Expressway Company Limited (the "**Company**") will be held at 10:00 a.m. on Friday, 26 June 2026, at Oriental Room, Enjoy Hotel (Hanyu Jingu), Building A6-2, Hanyu Financial & Business Centre, Jinan City, Shandong Province, the People's Republic of China (the "**PRC**"), for the purpose of considering and, if thought fit, approving the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the work report of the board of the Company for 2025;

2. To consider and approve the 2025 annual report of the Company;

3. To consider and approve the profit distribution and dividend distribution plan of the Company for 2025;

4. To consider and approve the re-appointment of audit firms and determination of relevant audit fees of the Company for 2026; and

5. To consider and approve the projected guarantees of the Company for 2026.

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

Shandong, the PRC
5 June 2026

Notes:

1. The register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive), during which period no transfer of Shares will be registered. To qualify for attending the 2025 AGM, unregistered Shareholders shall ensure that all share certificates and transfer documents be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 22 June, 2026. Shareholders whose names appear on the register of members of the Company on Friday, 26 June 2026 are entitled to attend and vote at the 2025 AGM.

2. Any shareholder entitled to attend and vote at the 2025 AGM 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 and transfer office, 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 appointed for holding the 2025 AGM (or any adjournment thereof) or the time appointed for taking the poll. 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 2025 AGM or any adjournment thereof should they so wish.

4. Shareholders or their proxies shall produce their identification documents when attending the 2025 AGM.

5. The 2025 AGM is expected to last for no more than half a day. Shareholders who attend the 2025 AGM shall bear their own travelling and accommodation expenses.

6. The correspondence address of the Company is as follows:

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 2025 AGM 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. 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.