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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 2025 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

References are made to the notice of 2025 annual general meeting and the circular (the “**Circular**”) of Qilu Expressway Company Limited (the “**Company**”) dated 5 June 2026. 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 2025 AGM

The 2025 AGM was 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 PRC. All resolutions proposed at the 2025 AGM were taken by poll.

As at the date of the 2025 AGM, the total number of Shares entitling the Shareholders to attend and vote at the 2025 AGM was 2,000,000,000 Shares. There were no treasury shares held by the Company. No Shareholder had stated their intention in the Circular to vote against or abstain from voting on the resolutions at the 2025 AGM. 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 and no Shareholder was required to abstain from voting on the resolutions proposed at the 2025 AGM. There was no restriction on any Shareholders to cast votes on any resolutions proposed at the 2025 AGM.

Shareholders and proxies attending the 2025 AGM represented, in aggregate, 1,835,561,000 Shares, being 91.778050% of the total number of Shares with voting rights of the Company.

The holding of the 2025 AGM was in compliance with the requirements of the Company Law and the Articles of Association. The 2025 AGM was chaired by Mr. Li Tianzhang, the chairman of the Board of the Company.

The poll results in respect of the resolutions proposed at the 2025 AGM were as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST	ABSTAIN
1.	To consider and approve the work report of the board of the Company for 2025	1,835,561,000 100.000000%	0 0.000000%	0 0.000000%
2.	To consider and approve the 2025 annual report of the Company	1,835,561,000 100.000000%	0 0.000000%	0 0.000000%
3.	To consider and approve the profit distribution and dividend distribution plan of the Company for 2025	1,835,561,000 100.000000%	0 0.000000%	0 0.000000%
4.	To consider and approve the re-appointment of audit firms and determination of relevant audit fees of the Company for 2026	1,835,561,000 100.000000%	0 0.000000%	0 0.000000%
5.	To consider and approve the projected guarantees of the Company for 2026	1,835,416,000 99.992101%	145,000 0.007899%	0 0.000000%

As more than one-half of the total number of the Shares represented by the Shareholders (including proxies) present at the 2025 AGM with the right to cast votes were cast in favour of the above ordinary resolutions, all the above resolutions were duly passed.

All the Directors of the third session of the Board of the Company, namely Mr. Li Tianzhang, 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 2025 AGM. 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 2025 AGM. 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.

DISTRIBUTION OF THE 2025 FINAL DIVIDEND

The Board is pleased to announce that the payment of the 2025 Final Dividend for the year ended 31 December 2025 in an aggregate amount of RMB240,000,000 (tax inclusive), that is, RMB0.12 (tax inclusive) per Share, was approved at the 2025 AGM. The 2025 Final Dividend is expected to be paid on Tuesday, 25 August 2026 to the Shareholders whose names appear on the register of members of the Company after the closing of market on Wednesday, 8 July 2026. Such dividend will be denominated and declared in Renminbi, and paid to the Shareholders holding H Shares through H Share "Full Circulation" in Renminbi, and paid to the other Shareholders in Hong Kong dollars. The exchange rate for the dividend paid in Hong Kong dollars shall be the average middle rate for the five business days preceding the date of declaration of such dividend at the 2025 AGM as announced by the People's Bank of China, which was HK\$1 to RMB0.869686. As such, the dividend for each H Share of the Company is HK\$0.137981 (tax inclusive).

Please refer to the announcements of the Company dated 31 March 2026 and 4 June 2026 respectively for matters relating to tax on dividends and the closure of register of members for the 2025 Final Dividend.

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

Shandong, the PRC
26 June 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.