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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)

POSTPONEMENT OF RE-ELECTION OF THE BOARD OF DIRECTORS

The terms of the third session of the board (the “**Board**”) of directors (the “**Directors**”) of Qilu Expressway Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) will expire on 27 June 2026. As the re-election of the Board is still undergoing the preparatory works, in order to maintain the continuity of the relevant operations of the Company, the re-election of the Board will be postponed. The terms of office of the Directors of the third session of the Board will be extended to the date on which the new session is elected at the general meeting of the Company and officially perform their duties. The terms of office of the Board committees and the senior management of the Company will also be extended accordingly.

Pursuant to the Company Law of the People's Republic of China and other relevant laws and regulations, prior to the completion of the re-election, all members of the third session of the Board and the senior management of the Company will continue to perform their duties and obligations as Directors and senior management, respectively, in compliance with the relevant laws and regulations and the Articles of Association of the Company.

The Company will actively proceed with the process of re-election of the Board, and fulfill its corresponding information disclosure obligations in a timely manner. The postponement of the re-election of the Board will not affect the normal operations of the Group.

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.