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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)

UPDATE ON THE QUALIFICATIONS OF COMPANY SECRETARY RESIGNATION OF JOINT COMPANY SECRETARY CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Reference is made to the announcement of Qilu Expressway Company Limited (the “**Company**”) dated 19 May 2023 in relation to, among other things, the appointment of Ms. Zhang Xiao (“**Ms. Zhang**”) and Mr. Shi Wenjiang (“**Mr. Shi**”) as the joint company secretaries of the Company and the granting of a waiver to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirements under Rules 8.17 and 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) hereby announces that the Stock Exchange has confirmed that Mr. Shi has satisfied the qualifications required to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. Accordingly, Ms. Zhang has resigned as (i) a joint company secretary of the Company; (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”); and (iii) the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules (the “**Process Agent**”), with effect from 26 August 2026. Ms. Zhang has confirmed that she has no disagreement with the Board, and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Ms. Zhang for her contributions to the Company during her tenure of office.

With effect from 26 August 2026, Mr. Shi will act as the sole company secretary of the Company and will act as an Authorised Representative, and Ms. Yip Man Wai (葉文蕙) will act as the Process Agent of the Company.

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

Shandong, the PRC

26 August 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.