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(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1576)

INSIDE INFORMATION ANNOUNCEMENT ON RESUMPTION OF TRAFFIC IN RESPECT OF THE RECONSTRUCTION AND EXPANSION PROJECT OF THE JIHE EXPRESSWAY

This announcement is made by Qilu Expressway Company Limited (the "Company") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 7 February 2023 and 20 December 2023 (collectively, the "Announcements") in relation to, among other things, the half-width closure for construction implemented by the Company due to the reconstruction and expansion project of the Jihe Expressway (the "R&E Project"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company is pleased to announce that, in light of the progress of the R&E Project, the Jinan Changqing section of the Jihe Expressway (Yinjialin Stack Interchange to the Xiaoli Interchange section) will resume two-way traffic in advance on 26 September 2024. For the Jinan-Pingyin and Tai'an-Dongping (Xiaoli Interchange to the Dongping Interchange section) sections of the Jihe Expressway, the Company will strive to resume two-way traffic in advance in late October 2024. For the Tai'an-Dongping section of the Jihe Expressway to the Wangguantun Stack Interchange section of Heze Rilan Expressway, the Company will strive to resume two-way traffic in advance in late December 2024. The Company will strengthen its efforts to realise the full resumption of the two-way traffic of the Jihe Expressway by the end of this year.

The above traffic resumption plan is subject to uncertainties due to unpredictable factors such as the weather condition as well as the coordination and progress of the project.

The Company will make further announcements in respect of the above matters in compliance with the relevant laws and regulations as well as the requirements under the Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
Qilu Expressway Company Limited
Wang Zhenjiang
Chairman

Shandong, the PRC 24 September 2024

As at the date of this announcement, the executive Directors are Mr. Wang Zhenjiang, Mr. Peng Hui and Mr. Liu Qiang; the non-executive Directors are Mr. Ma Xianghui, Ms. Kong Xia, Mr. Su Xiaodong, Mr. Kang Jian, Mr. Wang Gang, Mr. Shi Jinglei and Mr. Du Zhongming; and the independent non-executive Directors are Mr. Liu Hongwei, Mr. He Jiale, Mr. Wang Lingfang, Mr. Leng Ping and Ms. Shen Chen.