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Qilu Expressway Company Limited
齊魯高速公路股份有限公司

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

(Stock Code: 1576)

**CHANGE OF AUTHORISED REPRESENTATIVE
FOR SERVICE OF PROCESS OR NOTICE IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Qilu Expressway Company Limited (the “**Company**”) hereby announces that Li & Partners ceased to act as the authorised representative of the Company for the acceptance of service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622, Laws of Hong Kong) (the “**Authorised Representative**”) and Ms. SO Shuk Yi Betty has been appointed as the Authorised Representative, with effect from 22 August 2019.

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

Shandong, the PRC
22 August 2019

As at the date of this announcement, the executive Directors are Mr. Li Gang and Mr. Peng Hui; the non-executive Directors are Mr. Chen Dalong, Mr. Wang Shaochen, Mr. Wu Dengyi, Mr. Li Jie, Mr. Wang Long, Mr. Su Xiaodong, Mr. Yuan Ruizheng and Mr. Tang Haolai; and the independent non-executive Directors are Mr. Wu Yuxiang, Mr. Cheng Xuezhan, Mr. Li Hua, Mr. Wang Lingfang and Mr. He Jiale.