

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)

REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING (OR ANY ADJOURNMENT THEREOF) TO BE HELD ON 26 MARCH 2021

To: Qilu Expressway Company Limited (the "Company")

Name(s) and registered address(es) of Shareholder(s)^(Note 1): _____

Number of shares held^(Note 2): _____ H shares/domestic shares^(Note 3)
of RMB1.00 each in the share capital of the Company.

I/We intend to attend or appoint a proxy or proxies to attend the extraordinary general meeting of the Company to be held at 10:00 a.m. on Friday, 26 March 2021 at Conference Room (Autumn), 2/F, Enjoy Hotel, No. 44 Gongye South Road, High-tech Zone, Jinan City, the People's Republic of China (the "PRC") (or any adjournment thereof).

Date: _____

Signature of shareholder(s): _____

Name of shareholder(s): _____

Notes:

1. Please insert full name(s) and registered address(es) as shown in the register of members of the Company in block letters.
2. Please insert the number of shares of the Company registered under your name(s) and delete as appropriate.
3. Please delete as appropriate.
4. If you are a holder of H shares, please complete and sign the reply slip and return it by hand, by mail or by fax to Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company, by no later than Friday, 5 March 2021.
5. If you are a holder of domestic shares, please complete and sign the reply slip and return it by hand, by mail or by fax to the correspondence address of the Company (attention: secretary of the Board) by no later than Friday, 5 March 2021.
6. The address and the contact details of Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company, are set out below:

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
Fax: (+852) 2865 0990

7. The correspondence address and contact details of the Company are set out below:

Room 2301, Block 4, Zone 3, Hanyu Financial & Business Center, No.7000, Jingshi East Road, High-tech Zone, Jinan City, Shandong Province, the PRC (postal code: 250101)
Fax: (+86) 0531-87207077