

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)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING

TO BE HELD ON 26 MARCH 2021

The number of shares to which this proxy form relates ^(Note 1)	
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I/We, ^(Note 2) _____

of (address) _____

being the registered holder(s) of _____ H shares/domestic shares^(Note 3) of RMB1.00 each in the share capital of Qilu Expressway Company Limited (the "Company"), hereby appoint the Chairman of the meeting or _____^(Note 4) of

(address) _____

as my/our proxy(ies) to attend the extraordinary general meeting (the "EGM") 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) and to vote at such meeting (or at any adjournment thereof) in respect of the resolutions set out in the notice of the EGM according to the following instructions on behalf of me/us. If no instruction is given in respect of the resolutions set out below on behalf of me/us, as my/our proxy(ies) think(s) fit.

SPECIAL RESOLUTION		FOR ^(Note5)	AGAINST ^(Note5)	ABSTAIN ^(Note5)
1.	To approve the proposed amendments to the Articles of Association, and to authorise any one executive Director to implement and take all such steps and to do all such acts and things as he thinks necessary or desirable in relation to the proposed amendments to the Articles of Association for and on behalf of the Company to give effect and/or complete the proposed amendments to the Articles of Association, including but not limited to approving any changes and amendments thereto in relation to the proposed amendments to the Articles of Association, and making application, approval, registration, filing and other relevant matters			
ORDINARY RESOLUTION		FOR ^(Note5)	AGAINST ^(Note5)	ABSTAIN ^(Note5)
2.	To elect Mr. Du Zhongming as a non-executive Director, and to authorize the Board of the Company to enter into a service contract with him subject to such terms and conditions as it shall think fit and to do all such things to give effect thereto			

Dated this _____ day of _____

Signature(s) _____^(Note 6)

Notes:

- Please insert the number of shares of the Company registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all the shares of the Company registered in your name(s) (whether held alone or jointly with others).
- Please insert the full name(s) and address(es) as stated in the register of members of the Company in block letters.
- Please insert the number of the shares of the Company registered in your name(s). Please also strike out the irrelevant type of shares (domestic shares/H shares).
- If any proxy other than the Chairman of the meeting of the Company is appointed, please strike out the words "the Chairman of the meeting" and insert the name of the proxy to be appointed in the space provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initialled by the person who signs it.
- Important: If you wish to vote for any resolution, please put a tick in the box marked "FOR"; if you wish to vote against any resolution, please put a tick in the box marked "AGAINST"; if you wish to abstain from voting on any resolution, please put a tick in the box marked "ABSTAIN". If no direction is given, your proxy may vote as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than that referred to in the notice of EGM. The shares abstained will be counted in the calculation of the required majority.**
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorised. In case of joint holders, this form of proxy must be signed by the shareholder whose name stands first in the register of members of the Company.
- To be valid, this form of proxy and, if such proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares); or the correspondence address of the Company at 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, attention: secretary of the Board) (for holders of domestic shares) in person or by mail not less than 24 hours before the time appointed for the holding of the EGM or not less than 24 hours before the time for the holding of any adjournment thereof or not less than 24 hours before the time appointed for taking the poll.
- In the case of joint holders of shares of the Company, any one of such holders may vote at the EGM either in person or by proxy in respect of such shares as if he/she was solely entitled thereto. If more than one of such joint holders are present at the EGM in person or by proxy, then one of such holders whose name stands first in the register of members of the Company shall alone be entitled to vote.