

# 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Qilu Expressway Company Limited are set out below:

#### **Executive Directors**

Mr. Li Gang (*Chairman of the Board*)

Mr. Peng Hui

Mr. Liu Qiang

#### **Non-executive Directors**

Mr. Chen Dalong

Mr. Wang Shaochen

Mr. Zhou Cenyu

Mr. Su Xiaodong

Ms. Kong Xia

Mr. Tang Haolai

Mr. Du Zhongming

#### **Independent Non-executive Directors**

Mr. Cheng Xuezhao

Mr. Li Hua

Mr. Wang Lingfang

Mr. He Jiale

Mr. Han Ping

There are four special committees under the Board. The membership information of these committees on which each Director serves is set out below:

	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Mr. Li Gang	/	/	C	C
Mr. Peng Hui	/	/	/	M
Mr. Liu Qiang	/	/	/	M
Mr. Wang Shaochen	M	/	/	M
Mr. Cheng Xuezhao	/	M	M	/
Mr. Li Hua	M	C	M	M
Mr. Wang Lingfang	/	M	M	/
Mr. He Jiale	C	/	/	/

*Notes:*

*“C” refers to the chairperson of the committee*

*“M” refers to the member of the committee*

26 March 2021