



**齐鲁高速公路股份有限公司**  
QILU EXPRESSWAY COMPANY LIMITED

*(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. Wang Zhenjiang (*Chairman of the Board*)

Mr. Liu Qiang

### **Non-executive Directors**

Ms. Kong Xia

Mr. Kang Jian

Mr. Wang Gang

Mr. Shi Jinglei

Mr. Du Zhongming

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

Mr. Liu Hongwei

Mr. He Jiale

Mr. Wang Lingfang

Mr. Leng Ping

Ms. Shen Chen

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. Wang Zhenjiang	/	/	C	C
Ms. Kong Xia	/	/	/	M
Mr. Wang Gang	/	/	/	M
Mr. Shi Jinglei	M	/	/	/
Mr. Liu Hongwei	M	C	/	/
Mr. He Jiale	C	/	/	/
Mr. Wang Lingfang	/	M	M	/
Mr. Leng Ping	/	M	M	/
Ms. Shen Chen	/	/	M	/

*Notes:*

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

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

26 March 2025