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Qingdao Port International Co., Ltd.

青島港國際股份有限公司

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

(Stock Code: 06198)

ANNOUNCEMENT

CHANGE OF JOINT COMPANY SECRETARY

AND

AGENT FOR ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board of directors (the “**Board**”) of Qingdao Port International Co., Ltd. (the “**Company**”) hereby announces that Mr. LEE Kwok Fai Kenneth (李國輝, “**Mr. LEE**”) has tendered his resignation as one of the joint company secretaries of the Company and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to work re-allocation, all with effect from 25 January 2022. Mr. LEE has confirmed that he has no disagreement with the Board and does not have any matters in relation to his resignation that should be brought to the attention of the shareholders of the Company.

The Board is pleased to further announce that Ms. NG Sau Mei (伍秀薇, “**Ms. NG**”) has been appointed as one of the joint company secretaries of the Company and the Process Agent of the Company in place of Mr. LEE, all with effect from 25 January 2022. Ms. SUN Hongmei (孫洪梅, “**Ms. SUN**”) will continue to serve as the other joint company secretary of the Company.

The biographical details of Ms. NG are set out below:

Ms. NG Sau Mei currently serves a director of the listing services department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. Ms. NG previously worked for several major and renowned Hong Kong main board listed companies, and she currently serves as company secretary or joint company secretary for numerous listed companies. Ms. NG has accumulated over 20 years of experience in the professional company secretarial field, and she is a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted a waiver to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), for a period from the date of appointment of Ms. NG as the joint company secretary to 14 September 2024 (the “**New Waiver Period**”) in relation to Ms. SUN’s eligibility to act as the joint company secretary of the Company on the condition that (i) Ms. SUN will be assisted by Ms. NG during the New Waiver Period; and (ii) the waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange may withdraw or change the waiver if the Company’s situation changes. Before the end of the New Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. SUN, having had the benefit of Ms. NG’s assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its sincere gratitude to Mr. LEE for his invaluable contribution to the Company during his tenure of services, and to express its welcome to Ms. NG on her new appointment.

By order of the Board
Qingdao Port International Co., Ltd.
SU Jianguang
Chairman

Qingdao, the PRC, 25 January 2022

As at the date of this announcement, the executive Directors are Mr. SU Jianguang and Mr. WANG Xinze, the non-executive Directors are Mr. LI Wucheng, Mr. FENG Boming, Mr. WANG Jun and Ms. WANG Fuling; and the independent non-executive Directors are Ms. LI Yan, Mr. JIANG Min and Mr. LAI Kwok Ho.