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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Qingdao Port International Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication.

By order of the Board
Qingdao Port International Co., Ltd.
LI Fengli
Chairman

Qingdao, the PRC, 16 August 2019

As at the date of this announcement, the executive Directors of the Company are Mr. LI Fengli, Mr. ZHANG Jiangnan and Ms. JIANG Chunfeng; the non-executive Directors are Mr. JIAO Guangjun, Mr. ZHANG Wei and Mr. CHU Xiaozhong; and the independent non-executive Directors are Ms. LI Yan, Mr. JIANG Min and Mr. LAI Kwok Ho.