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 Thursday, 26 March 2020 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the recommendation on the payment of final dividends (if any).

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

Qingdao, the PRC, 16 March 2020

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