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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 Tuesday, 28 April 2020 for the purpose of, among others, considering and approving the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2020 and its publication.

By order of the Board

Qingdao Port International Co., Ltd.

LI Fengli

Chairman

Qingdao, the PRC, 16 April 2020

As at the date of this announcement, the non-executive directors are Mr. LI Fengli, 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.