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 Monday, 29 March 2021 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the recommendation on the payment of final dividend (if any).

By order of the Board
Qingdao Port International Co., Ltd.
JIA Funing
Chairman

Qingdao, the PRC, 17 March 2021

As at the date of this announcement, the executive Directors of the Company are Mr. JIA Funing and Mr. WANG Xinze, the non-executive Directors are Mr. SU Jianguang, 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.