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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**

- (1) APPOINTMENT OF DIRECTORS AND SUPERVISORS IN THE FOURTH SESSION**
- (2) ADJUSTMENT TO THE COMPOSITION OF THE BOARD COMMITTEES**
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#### **(1) APPOINTMENT OF DIRECTORS AND SUPERVISORS IN THE FOURTH SESSION**

Following the approvals by the shareholders (the “Shareholders”) at the 2021 annual general meeting of Qingdao Port International Co., Ltd. (the “Company”), the board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that the appointment of Mr. SU Jianguang and Mr. WANG Xinze as executive Directors, the appointment of Mr. LI Wucheng, Mr. ZHANG Dayu and Mr. WANG Jun as non-executive Directors, the appointment of Ms. LI Yan, Mr. JIANG Min and Mr. LAI Kwok Ho as independent non-executive Directors, the appointment of Mr. ZHANG Qingcai and Mr. XIE Chunhu as Shareholders representative supervisors (the “Supervisors”), and the appointment of Mr. WANG Yaping and Mr. YANG Qiulin as independent Supervisors, and all became effective on 28 June 2022. The above-mentioned Directors and Supervisors, together with Ms. WANG Fuling, the employee representative Director, Mr. LIU Shuiguo and Ms. YAO Junjun, the employee representative Supervisors, democratically elected on 30 May 2022, constitute the Board and the supervisory committee of the Company (the “Supervisory Committee”) in the fourth session, respectively.

On the same date, (i) Mr. SU Jianguang was elected as the chairman of the Board in the fourth session; (ii) Mr. LI Wucheng was elected as the vice chairman of the Board in the fourth session; and (iii) Mr. ZHANG Qingcai was elected as the chairman of the Supervisory Committee in the fourth session.

## **(2) ADJUSTMENT TO THE COMPOSITION OF THE BOARD COMMITTEES**

The Board also announces that on 28 June 2022:

(i) Each of Mr. SU Jianguang, Mr. LI Wucheng, Mr. ZHANG Dayu, Mr. WANG Xinze, Mr. WANG Jun, Ms. WANG Fuling and Mr. JIANG Min was appointed as a member of the strategy and development committee of the Board, with a term ending on the date of the expiration of the Board of the fourth session. Mr. SU Jianguang was appointed as the chairman of the strategy and development committee of the Board.

(ii) Each of Mr. JIANG Min, Mr. SU Jianguang and Mr. LAI Kwok Ho was appointed as a member of the nomination committee of the Board, with a term ending on the date of the expiration of the Board of the fourth session. Mr. JIANG Min was appointed as the chairman of the nomination committee of the Board.

(iii) Each of Mr. LAI Kwok Ho, Mr. LI Wucheng and Ms. LI Yan was appointed as a member of the remuneration committee of the Board, with a term ending on the date of the expiration of the Board of the fourth session. Mr. LAI Kwok Ho was appointed as the chairman of the remuneration committee of the Board.

(iv) Each of Ms. LI Yan, Ms. WANG Fuling and Mr. LAI Kwok Ho was appointed as a member of the audit committee of the Board, with a term ending on the date of the expiration of the Board of the fourth session. Ms. LI Yan was appointed as the chairman of the audit committee of the Board.

## **(3) RETIREMENT OF NON-EXECUTIVE DIRECTOR AND SUPERVISORS**

The Board announces that, due to the expiry of terms of office of Mr. FENG Boming as a non-executive Director, he ceased to serve as a non-executive Director and a member of the strategy and development committee of the Board with effect from 28 June 2022.

The Company wishes to thank Mr. FENG Boming for his valuable contributions to the Company. Mr. FENG Boming has confirmed that, as of the date of this announcement, he had no disagreement with the Board and there were no other matters relating to his retirement that need to be brought to the attention of the Shareholders.

The Supervisory Committee announces that, due to the expiry of each of terms of office of Mr. XIA Xiliang and Ms. WANG Xiaoyan as a Supervisor, each of them ceased to serve as a Shareholder representative Supervisor and an employee representative Supervisor, respectively, with effect from 28 June 2022.

The Company wishes to thank Mr. XIA Xiliang and Ms. WANG Xiaoyan for their valuable contributions to the Company. Each of Mr. XIA Xiliang and Ms. WANG Xiaoyan has confirmed that, as of the date of this announcement, he/she has no disagreement with the Supervisory Committee and there were no other matters relating to his/her retirement that need to be brought to the attention of the Shareholders.

#### **(4) APPOINTMENT OF SENIOR MANAGEMENT OF THE COMPANY**

The Board hereby further announces that, (i) Mr. WANG Xinze was appointed as the general manager of the Company, (ii) each of Mr. ZHANG Jiandong, Mr. LIU Liang, Mr. YANG Fengguang and Mr. YIN Jian was appointed as the deputy general manager of the Company, (iii) Mr. FAN Xiwei was appointed as the chief financial officer of the Company, and (iv) Ms. SUN Hongmei was appointed as the secretary to the Board, each with a term of three years commencing from 28 June 2022.

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

Qingdao, the PRC, 28 June 2022

*As at the date of this announcement, the executive directors of the Company are Mr. SU Jianguang and Mr. WANG Xinze, the non-executive directors are Mr. LI Wucheng, Mr. ZHANG Dayu, 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.*