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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) CHANGE OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR AND (2) ELECTION OF CHAIRMAN OF SUPERVISORY COMMITTEE IN THE FOURTH SESSION

(1) CHANGE OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR

Resignation of Non-employee Representative Supervisor

The supervisory committee (the “**Supervisory Committee**”) of Qingdao Port International Co., Ltd. (the “**Company**”) hereby announces that due to his age, Mr. ZHANG Qingcai tendered his resignation letter to the Supervisory Committee on 5 December 2022 to the effect that Mr. ZHANG Qingcai will resign as a supervisor of the Company (the “**Supervisor**”) and the chairman of the Supervisory Committee.

The resignation letter of Mr. ZHANG Qingcai took effect upon the delivery to the Supervisory Committee. Mr. ZHANG Qingcai will no longer hold any position in the Company after his resignation from the above positions. Mr. ZHANG Qingcai has confirmed that he has no

disagreement with the Supervisory Committee, and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company (the “Shareholders”). Mr. ZHANG Qingcai has also confirmed that he does not have any action or claim, existing or pending, against the Company. As at the date of this announcement, Mr. ZHANG Qingcai does not hold any shares and other marketable securities related to the Company.

The Supervisory Committee would like to take this opportunity to express its sincere gratitude to Mr. ZHANG Qingcai for his invaluable contribution to the Company during his tenure of service with the Company and offer its best wishes to him.

Proposed Election of Non-employee Representative Supervisor

According to the recommendation from Shandong Port Qingdao Port Group Co., Ltd. (山東港口青島港集團有限公司), the controlling shareholder of the Company, the Supervisory Committee approved to nominate Mr. LI Zhengxu (李正旭, “Mr. LI”) as a candidate for a non-employee representative Supervisor on 5 December 2022. The proposed appointment of Mr. LI as a non-employee representative Supervisor is subject to the Shareholders’ consideration and approval at the upcoming extraordinary general meeting of the Company (the “EGM”).

The biographic details of Mr. LI are set out as below:

Mr. LI, aged 52, is an engineer. Since November 2022, Mr. LI has been serving as the director of the audit department and a member of the Organ Party Committee of the Company, the director of the inspection-work leading group office of Shandong Port Qingdao Port Co., Ltd. (山東港口青島港集團有限公司), the supervisor of Qingdao Port International Container Development Co., Ltd. (青島港國際集裝箱發展有限公司), the supervisor of Qingdao Qianwan Container Terminal Co., Ltd. (青島前灣集裝箱碼頭有限責任公司), the supervisor of Qingdao New Qianwan Container Terminal Co., Ltd. (青島新前灣集裝箱碼頭有限責任公司), the supervisor of Shandong Land-Sea International Logistics (Jinan) Co., Ltd. (山港陸海國際物流(濟南)有限公司), the supervisor of Shandong Port Technology Group Qingdao Co., Ltd. (山東港口科技集團青島有限公司), the supervisor of Shandong Shangangrong Commercial Management Co., Ltd. (山東山港融商務管理有限公司), the chairman of supervisory committee of Shandong Port Weihai Port Co., Ltd. (山東港口威海港有限公司), the chairman of supervisory committee of Shandong Weihai Port Development Co., Ltd. (山東威海港發展有限公司), the supervisor of Qingdao Huanhai Bay Development and Construction Co., Ltd. (青島環海灣開發建設有限公

司), an external director of Qingdao Fuwai Cardiovascular Hospital Co., Ltd. (青島阜外心血管病醫院有限公司), and the supervisor of Qingdao Port Pilot Station Co., Ltd. (青島港引航站有限公司). From July 1991 to August 1999, Mr. LI successively served as the director of the equipment division, the director of the engineering division and the deputy secretary of the general youth league branch of Qingdao Port Construction Headquarters. From August 1999 to January 2014, Mr. LI successively served as the staff member of the pump room team, the monitor of the maintenance team of the second handling team, the equipment manager, the deputy captain, the captain, the secretary of Party branch and the captain of the storage and transportation team of the Oil Port Company of Qingdao Port Authority (青島港務局油港公司, later renamed as Oil Branch of Qingdao Port (Group) Co., Ltd. (青島港(集團)有限公司油港分公司)). From December 2012 to April 2019, Mr. LI successively served as the captain of the storage and transportation team, deputy manager, and a member of the Party Committee of Qingdao Shihua Crude Oil Terminal Co., Ltd. (青島實華原油碼頭有限公司). From April 2019 to February 2021, Mr. LI served as the secretary to the Party branch and director of the materials and equipment bidding and procurement center of the Company. From February 2021 to November 2022, Mr. LI served as the secretary to the Party Committee and a manager of the Dagang Branch Company of the Company. Mr. LI received on-the-job education in law at the Party School of the Shandong Provincial Committee of the Communist Party of China (中共山東省委黨校) and graduated in December 2003. Mr. LI has over 30 years of working experience in the port industry and is experienced in managing large-scale port enterprises.

The term of office of Mr. LI as a non-employee representative Supervisor will commence upon the approval from the Shareholders at the EGM and expire on the date of conclusion of the term of office of the fourth session of the Supervisory Committee.

Subject to the approval of his appointment as a non-employee representative Supervisor by the Shareholders at the EGM, the Company will enter into a service contract with Mr. LI. The remuneration (including the basic salary and performance-based bonus) of Mr. LI will be determined by the Supervisory Committee, with reference to his duty and responsibility within the Company, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed in this announcement, Mr. LI (i) currently does not, nor did he in the past three years, hold any directorships in any other listed companies; (ii) does not hold any other major positions in the Company and its subsidiaries; (iii) does not have any relationship with any director,

supervisor, senior management or substantial or controlling shareholder of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”)); and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. LI has confirmed that there are no matters in relation to his nomination that need to be brought to the attention of the Shareholders, and there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules in relation to his nomination.

(2) ELECTION OF CHAIRMAN OF SUPERVISORY COMMITTEE IN THE FOURTH SESSION

On the same date, the Supervisory Committee approved the resolution in relation to the election of Mr. XIE Chunhu as the chairman of the Supervisory Committee in the fourth session. Please refer to the announcement of the Company dated 30 May 2022 and the circular of the Company dated 7 June 2022 (the “**Announcement and Circular**”) for the biography of Mr. XIE Chunhu. Save as disclosed in the Announcement and Circular, there are no matters about Mr. XIE Chunhu that need to be brought to the attention of the Shareholders.

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

Qingdao, the PRC, 5 December 2022

As at the date of this announcement, the executive director of the Company is Mr. SU Jianguang; the nonexecutive directors of the Company are Mr. LI Wucheng and Ms. WANG Fuling; and the independent non-executive directors of the Company are Ms. LI Yan, Mr. JIANG Min and Mr. LAI Kwok Ho.