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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

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURES

The board of directors (the “**Board**”) of Qingdao Port International Co., Ltd. (the “**Company**”) hereby announces that the Board resolved on 25 August 2023, among other matters, to propose the amendments to the articles of association of the Company (the “**Articles of Association**”), the rules of procedures for general meetings of the Company, the rules of procedures for the Board and the rules of procedures for supervisory committee of the Company (together as the “**Rules of Procedures**”). The proposed amendments to the Articles of Association and the rules of procedures for general meetings of the Company shall be subject to the consideration and approval of the Company’s shareholders by way of special resolution at the general meeting and the class meetings. The proposed amendments to the rules of procedures for the Board and the rules of procedures for supervisory committee of the Company shall be subject to the consideration and approval of the Company’s shareholders by way of special resolution at the general meeting.

For details of the proposed amendments to the Articles of Association and the Rules of Procedures, please refer to the circular to be despatched by the Company in due course in relation to the general meeting and the class meetings.

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

Qingdao, the PRC, 25 August 2023

As at the date of this announcement, the executive directors are Mr. SU Jianguan and Mr. ZHANG Baohua; the non-executive directors are Mr. LI Wucheng, Mr. ZHU Tao, Ms. WANG Fuling and Mr. XUE Baolong; and the independent non-executive directors are Ms. LI Yan, Mr. JIANG Min and Mr. LAI Kwok Ho.