



山东港口
SHANDONG PORT GROUP

青岛港国际股份有限公司
QINGDAO PORT INTERNATIONAL CO.,LTD.

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)

PROXY FORM

**For the First Extraordinary General Meeting of 2023
of Qingdao Port International Co., Ltd. (the "Company")
on Friday, 15 September 2023 and any adjournment thereof**

I/We (Note 1) _____

of (Note 2) _____

being the registered holder(s) of (Note 3) _____ H Shares in the share capital of the Company, hereby appoint
the chairman of the meeting (Notes 4 and 5) or _____

of _____

and/or _____

of _____

act as my/our proxy to attend and vote for me/us and on my/our behalf at the first extraordinary general meeting of 2023 of the Company (the "EGM") to be held at the Conference Room, Shandong Port Tower, No. 7 Gangji Road, City North District, Qingdao, Shandong Province, the PRC on Friday, 15 September 2023 at 10:30 a.m. and at any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting.

No.	AS SPECIAL RESOLUTIONS	For (Note 6)	Against (Note 6)	Abstain (Note 6)
1.	To consider and approve the amendments to the Articles of Association			
2.	To consider and approve the amendments to the Rules of Procedures for General Meetings			
3.	To consider and approve the amendments to the Rules of Procedures for the Board			
4.	To consider and approve the amendments to the Rules of Procedures for Supervisory Committee			
No.	AS ORDINARY RESOLUTION	For (Note 6)	Against (Note 6)	Abstain (Note 6)
5.	To consider and approve the amendments to the Administrative Rules of External Guarantee			

Signature (Note 7): _____

Date: _____ 2023

Notes:

- Please insert full name(s) in **BLOCK CAPITALS**.
- Please insert full address(es) in **BLOCK CAPITALS**.
- Please insert the number of H Shares registered in your name(s) to which this proxy form relates. If no number of H Shares is inserted, this proxy form will be deemed to relate to all H Shares registered in your name(s).
- If you are a Shareholder of H Shares who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf. A proxy need not be a shareholder of the Company, but must attend the meeting in person in order to represent you.
- If a proxy other than the chairman of the meeting is preferred, cross out the words "the chairman of the meeting" and insert the full name and address of the proxy (or proxies) desired in the space provided. If no name is inserted, the chairman of the meeting will act as your proxy. Any changes made to this proxy form must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE ABOVE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE TICK THE APPROPRIATE BOX MARKED "ABSTAIN".** Any abstaining vote or waiver to vote shall be regarded as voting rights for the purpose of calculating the result of that resolution. If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolutions) which may put forward on the meeting.
- This proxy form must be signed and dated by you or your duly authorized in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of its legal representative(s) or its directors or (a) person(s) authorized to sign on its behalf. In case of joint shareholders, only the person whose name stands first on the register of members may attend and vote at the EGM, either in person or by proxy.
- This proxy form together with the power of attorney or any other authorization document (if any) must be lodged at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand or by post not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (i.e. by 10:30 a.m. on Thursday, 14 September 2023) (as the case may be) in order to be valid.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting in person if you so wish.
- Shareholders or their proxies attending the meeting shall present their identity documents.