

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ON RESIGNATION OF SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of Qingdao Port International Co., Ltd. (the “**Company**”) hereby announces that due to the adjustment of work arrangements, Mr. LI Zhengxu (李正旭, “**Mr. Li**”) tendered his resignation letter to the Supervisory Committee on 8 January 2024 and resigned as a supervisor of the Company. His resignation took effect upon the delivery of his resignation letter to the Supervisory Committee. After his resignation, Mr. Li still holds other positions in the Company. His resignation will not cause the number of members of the Supervisory Committee to fall below the statutory minimum quorum. The Company will complete the election of supervisor in accordance with relevant regulations as soon as possible.

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

During his term of office as a supervisor of the Company, Mr. Li performed his duties diligently and responsibly. The Supervisory Committee would like to express its sincere gratitude to Mr. Li for his invaluable contribution to the Company during his tenure of service and offer its best wishes to him.

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

Qingdao, the PRC, 8 January 2024

As at the date of this announcement, the executive directors of the Company are Mr. SU Jianguang 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.