



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)

(於中華人民共和國成立的股份有限公司)

(股份代號 Stock code: 06198)

30 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Qingdao Port International Co., Ltd. (the "Company") is writing to inform you that the Company has adopted an arrangement with the electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and its summary financial report, where applicable; (b) the interim report and its summary interim report, where applicable; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.qingdao-port.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side of this letter (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the H share registrar of the Company (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that your functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to qingdaoport.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights as the issuer's securities holders.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條,青島港國際股份有限公司(「**本公司**」)謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、其年度帳目及其審計報告副本以及其財務摘要報告(如適用);(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函;及(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 <u>www.qingdao-port.com</u>和披露易網站 <u>www.hkexnews.hk</u>上以電子方式提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(開註),本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回至本公司的 H 股股份過戶登記處(「**H 股股份過戶登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下回覆的有效電子郵件地址,直至 H 股股份過戶登記處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回至 H 股股份過戶登記處,或發送電子郵件至 $\frac{1}{2}$ gingdaoport.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。

承董事會命 **青島港國際股份有限公司** *董事長* 蘇建光 謹啟

2024年1月30日

Personalized QR Code 專屬二維碼



REPLY	FORM	回條
-------	-------------	----

Computershare Hong Kong Investor Services Limited (the "H Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「H股股份過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Option 1: Provide your email address for receipt of future Actionable Corporate

Communications^(Note 3) issued by the Company via electronic dissemination by

scanning your personalized QR code

選項 1: 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司未來通過電子 方式發佈的可供採取行動的公司通訊《雕》

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

<u>Option 2:</u> I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) issued by the following listed company (the "Company") via electronic dissemination. <u></u> <u></u> <u> </u>		
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Qingdao Port International Co., Ltd. 青島港國際股份有限公司		
Email address 電郵地址: (Note 3 / 附註 3)		
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用,請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy ^(Note 5) 收取未來公司通訊*的印刷本。(<i>附註</i> 5)		

Signature(s): (Note 1) 簽名: (附註1)

Contact number:

聯絡電話號碼:

人的權利的公司通訊。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 關下通過二維碼、電影、回錄及或其他方式提供多於一個的電子都件地址。只有最後建設電子都件地址將會被用於登記。 If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 周下在運項3 方格內劃上 (") 號,將不會有電子郵件地址被登記,只有公司通訊*的印刷版會被收取。 每年他 avoidance of doubt, the Company does not accept unry other instructions given on this Reply Form. 為免任象。在本回縣上仍任何部分指示。本公司將不予嚴重。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim eport, notice of meeting, circular and proxy form. 操并分离的 人名西德斯特人

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

Date:

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。