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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 CHANGE OF AUDITORS

This announcement is made by Qingdao Port International Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

PricewaterhouseCoopers Zhong Tian LLP (“**PwC**”), the current auditor of the Company, has provided annual audit work to the Company, and its consecutive working years have exceeded the maximum period as stipulated in the Administrative Measures for State-owned Enterprises and Listed Companies to Select and Engage Accounting Firms (《**國有企業、上市公司選聘會計師事務所管理辦法**》) issued by the Ministry of Finance of the People's Republic of China (the “**PRC**”), the State-owned Assets Supervision and Administration Commission of the State Council and the China Securities Regulatory Commission (the “**CSRC**”). In order to ensure the independence and objectivity of auditor, after the completion of the selection and consideration procedures, the board of directors of the Company (the “**Board**”) proposed to appoint ShineWing Certified Public Accountants (Special general partnership) (“**ShineWing**”) as the auditor of the Company for the year of 2024 to carry out the audit work on annual financial

statements and internal control over financial reporting of the Company (the “**Proposed Appointment**”). The term of office of PwC will end at the conclusion of the annual general meeting of the Company of the year 2023 (the “**AGM**”) and it will retire as the auditor of the Company.

ShineWing is a firm of practicing accountants which has been approved by the Ministry of Finance of PRC and CSRC, and is eligible to provide auditing services by using the China Standards on Auditing to the PRC incorporated issuers which are listed on the Hong Kong Stock Exchange. The Company’s audit fees will be RMB4.96 million (tax inclusive) in aggregate for the year of 2024, including financial statements audit fees of RMB3.97 million (tax inclusive) and internal control audit fees for financial reports of RMB0.99 million (tax inclusive).

The Company has fully communicated with PwC, and PwC has no objection to the retirement of auditor and has confirmed that there were no matters regarding the retirement of auditor that need to be brought to the attention of the shareholders (the “**Shareholders**”) and creditors (the “**Creditors**”) of the Company. The Board is not aware of any matter regarding the retirement of auditor that needs to be brought to the attention of the Shareholders and the Creditors. The Board confirmed that there was no disagreement between the Company and PwC regarding the retirement of auditor.

The Proposed Appointment is subject to the approval by the Shareholders at the AGM. A circular containing, among other things, the details of the Proposed Appointment will be published in due course.

The Board would like to take this opportunity to express its sincere gratitude to PwC for its professional services provided to the Company in the past years.

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

Qingdao, the PRC, 26 April 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 of the Company are Mr. LI Wucheng, Mr. ZHU Tao 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.