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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

CHANGE OF THE QUALIFICATION OF COMPANY SECRETARY AND RESIGNATION OF JOINT COMPANY SECRETARY

Reference is made to the announcements of Qingdao Port International Co., Ltd. (the “**Company**”) dated 15 September 2021 and 25 January 2022, in relation to, among other things, the appointment of Ms. SUN Hongmei (孫洪梅, “**Ms. SUN**”) and Ms. NG Sau Mei (伍秀薇, “**Ms. NG**”) as the joint company secretaries of the Company and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) from strict compliance from Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Hong Kong Listing Rules**”) for a period until 14 September 2024.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Hong Kong Stock Exchange has confirmed that Ms. SUN, a current joint company secretary of the Company, is qualified to act as the company secretary of the Company under Rule 3.28 of the Hong Kong Listing Rules. Accordingly, Ms. NG has resigned as a joint company secretary of the Company with effect from 29 August 2024. Ms. SUN will continue to serve as the sole company secretary of the Company after the resignation of Ms. NG.

Ms. NG has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange. The Company would like to express its sincere gratitude to Ms. NG for her contribution to the Company during the term of her service.

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

Qingdao, the PRC, 29 August 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, Mr. CUI Liang 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.