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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 ON PROPOSED FULL TEXT AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE SUPERVISORY COMMITTEE

The board of directors (the "**Board**") of Qingdao Port International Co., Ltd. (the "**Company**") resolved and approved relevant resolutions, among other matters, proposed full text amendments to the Articles of Association of Qingdao Port International Co., Ltd. (《青島港國際股份有限公司章程》) (the "**Articles of Association**") and amendments to its appendices, and the abolition of the supervisory committee. The details are set out below:

I. Proposed Full Text Amendments to the Articles of Association and Amendments to its Appendices

To further promote the standardized operation of the Company, meet relevant regulatory requirements, and optimize governance structure, based on the latest provisions of the Company Law of the People's Republic of China (《中華人民共和國公司法》) (the "**Company Law**"), the Guidelines for the Articles of Association of Listed Companies (《上市公司章程指引》), the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange (《上海證券交易所股票上市規則》), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (《香港聯合交易所有限公司證券上市規則》) and other laws, regulations and normative documents, and in consideration of the actual situation of the Company, the Company proposed to amend full text of the Articles of Association to replace

the existing Articles of Association, and to amend its appendices including the Rules of Procedures for General Meetings of Qingdao Port International Co., Ltd. (《青島港國際股份有限公司股東大會議事規則》) and the Rules of Procedures for the Board of Qingdao Port International Co., Ltd. (《青島港國際股份有限公司董事會議事規則》). The proposed full text amendments to the Articles of Association and amendments to its appendices shall be subject to consideration and approval at the general meeting of the Company. For relevant details, please refer to the circular of the general meeting to be published by the Company in due course.

II. Proposed Abolition of the Supervisory Committee

Based on the latest provisions of the Company Law, the Guidelines for the Articles of Association of Listed Companies and other laws, regulations and normative documents, and in consideration of the actual situation of the Company, the Company will no longer have supervisory committee or supervisors. The functions and official powers of the supervisory committee as stipulated under the Company Law will be exercised by the audit committee of the Board. Accordingly, the relevant provisions of the Articles of Association will be amended, and the Rules of Procedures for the Supervisory Committee of Qingdao Port International Co., Ltd. (《青島港國際股份有限公司監事會議事規則》) will be abolished.

Before the proposed full text amendments to the Articles of Association and the abolition of the supervisory committee are considered and approved at the general meeting of the Company, the fourth session of the supervisory committee of the Company will continue to perform its supervisory duties in compliance with the requirements of the Company Law, the Articles of Association and other relevant regulations, in order to safeguard the interests of the Company and all its shareholders.

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

Qingdao, the PRC, 29 September 2025

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.