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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)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2025

NOTICE IS HEREBY GIVEN that the second extraordinary general meeting of 2025 (the "**EGM**") of Qingdao Port International Co., Ltd. (the "**Company**") will be held at the Conference Room, Shandong Port Tower, No. 7 Gangji Road, City North District, Qingdao, Shandong Province, the PRC on Tuesday, 28 October 2025 at 10:00 a.m. for the purposes of considering and, if thought fit, passing the following resolutions. Unless otherwise defined, terms used in this notice shall have the same meanings as those used in the circular of the Company dated 9 October 2025 (the "**Circular**"). The Shareholders and potential investors should refer to the Circular for details of the resolutions below.

As Special Resolutions by Way of Non-Cumulative Voting

1. Resolution in relation to the full text amendments to the Articles of Association of Qingdao Port International Co., Ltd. and abolition of supervisory committee

2. Resolution in relation to amendments to Rules of Procedures for General Meetings of Qingdao Port International Co., Ltd.

3. Resolution in relation to amendments to Rules of Procedures for the Board of Qingdao Port International Co., Ltd.

As Ordinary Resolutions by Way of Non-Cumulative Voting

4. Resolution in relation to amendments to Working System for Independent Directors of Qingdao Port International Co., Ltd.

5. Resolution in relation to amendments to Administrative Rules of External Guarantee of Qingdao Port International Co., Ltd.

6. Resolution in relation to the purchase of liabilities insurance for the members of the fifth session of the Board and Senior Management

7. Resolution in relation to interim profit distribution plan for the year 2025 of Qingdao Port International Co., Ltd.

As Ordinary Resolutions by Way of Cumulative Voting

8. Resolution in relation to election of non-independent Directors of the fifth session of the Board of Qingdao Port International Co., Ltd.

   8.01 SU Jianguang

   8.02 LI Wucheng

   8.03 WU Yu

   8.04 ZHANG Baohua

   8.05 CUI Liang

9. Resolution in relation to election of Independent Directors of the fifth session of the Board of Qingdao Port International Co., Ltd.

   9.01 CHAU Kwok Keung

   9.02 LI Xiaohui

   9.03 JIANG Xinglu

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

Qingdao, the PRC, 9 October 2025

Notes:

1. CLOSURE OF REGISTER FOR H SHARES AND ELIGIBILITY FOR ATTENDING THE EGM

In order to determine the eligibility of Shareholders of H Shares who are entitled to attend the EGM, the H Share register of the Company will be closed from Thursday, 23 October 2025 to Tuesday, 28 October 2025 (both days inclusive), during which no H Share transfer will be registered. The Shareholders of H Shares whose names appear on the register of Shareholders of H Shares on Thursday, 23 October 2025 are entitled to attend and vote at the EGM. Holders of H Shares who wish to attend the EGM but have not registered the transfer documents are required to deposit the transfer documents together with the relevant H Share certificates at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 22 October 2025 for registration.

2. PROXY

Shareholders of H Shares entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in their stand. A proxy need not be a Shareholder.

The instrument appointing a proxy must be in writing under the hand of a Shareholder of H Shares or his attorney duly authorized in writing. If the Shareholder of H Shares is a corporate body, the proxy form must be either executed under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the proxy form is signed by an attorney of the Shareholder of H Shares, the power of attorney authorizing that attorney to sign or any other authorization document must be notarized.

The proxy form together with the power of attorney or any other authorization document (if any) must be lodged at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand or by post not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (i.e. by 10:00 a.m. on Monday, 27 October 2025) (as the case may be) in order to be valid. Shareholders of H Shares can still attend and vote at the EGM in person after completion and return of the proxy form.

3. CONTACT DETAILS OF THE COMPANY

Contact Address:	General Office of the Board, Qingdao Port International Co., Ltd., No. 7 Gangji Road, City North District, Qingdao, Shandong Province, the PRC
Postcode:	266011
Contact Person:	Ms. Lou
Telephone:	(86 532) 8298 3087
Fax:	(86 532) 8282 2878

4. PROCEDURES FOR VOTING AT THE EGM

According to Rule 13.39(4) of the Hong Kong Listing Rules, any vote of Shareholders at the EGM must be taken by poll.

5. OTHER BUSINESS

Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall present their identity documents.

As at the date of this notice, the executive Directors are Mr. SU Jianguang and Mr. ZHANG Baohua; the non-executive Directors are Mr. LI Wucheng, Mr. ZHU Tao, Mr. CUI Liang and Ms. WANG Fuling; and the independent non-executive Directors are Ms. LI Yan, Mr. JIANG Min and Mr. LAI Kwok Ho.