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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

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(1) POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2025 HELD ON 28 OCTOBER 2025

The board (the “**Board**”) of directors (the “**Directors**”) of Qingdao Port International Co., Ltd. (the “**Company**”) is pleased to announce that the second extraordinary general meeting of 2025 (the “**EGM**”) was held at the Conference Room, Shandong Port Tower, No. 7 Gangji Road, City North District, Qingdao, Shandong Province, the PRC by the Company at 10:00 a.m. on Tuesday, 28 October 2025. The chairman of the EGM was Mr. LI Wucheng, a non-executive Director and the vice chairman of the Board. The holding of the EGM was in compliance with the relevant requirements of laws, regulations and normative documents such as the Company Law of the PRC and the articles of association of the Company (the “**Articles of Association**”).

References are made to the EGM circular (the “**Circular**”) and notice dated 9 October 2025, which set out detailed information on the resolutions proposed at the EGM. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, (i) the total number of issued Shares was 6,491,100,000, comprising 5,392,075,000 A Shares and 1,099,025,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM; and (ii) the Company did not hold any treasury shares or repurchased shares pending for cancellation. As stated in the Circular, all Shareholders shall be entitled to vote on and approve resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting in favour at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules, nor had any Shareholders stated their intention in the Circular to vote against any resolutions or to abstain from voting at the EGM.

The resolutions at the EGM were put to vote by way of poll. All of the Company’s 9 Directors were present at the EGM. All of the Company’s 6 supervisors were present at the EGM. The Company’s secretary to the Board was present at the EGM, other senior management and director candidates of the Company were also in attendance at the EGM.

Shareholders and duly authorised proxies, holding a total of 5,447,584,100 Shares and representing approximately 83.9238% of the total number of issued Shares, attended the EGM, details of which are set out below:

Total number of Shareholders and duly authorised proxies attending the EGM	251
Among which, total number of Shareholders of A Shares attending the EGM	248
total number of Shareholders of H Shares attending the EGM	3
Total number of voting shares held by Shareholders attending the EGM (share)	5,447,584,100
Among which, total number of voting shares held by Shareholders of A Shares (share)	4,800,076,368
total number of voting shares held by Shareholders of H Shares (share)	647,507,732

Percentage of voting shares held by Shareholders attending the EGM in the total voting shares (%)	83.9238
Among which, percentage of voting shares held by Shareholders of A Shares in total voting shares (%)	73.9485
percentage of voting shares held by Shareholders of H Shares in total voting shares (%)	9.9753

Note: The total number of Shareholders attending the EGM includes Shareholders who attended the EGM on site and Shareholders who attended the EGM by way of online voting.

The Board is pleased to announce that the following resolutions have been duly passed at the EGM and the details of the poll results are as follows:

Special Resolutions		For		Against		Abstain	
		<i>No. of Shares voted</i>	<i>Percentage (%)</i>	<i>No. of Shares voted</i>	<i>Percentage (%)</i>	<i>No. of Shares voted</i>	<i>Percentage (%)</i>
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	5,244,928,869	96.2799	202,087,631	3.7096	567,600	0.0105
2.	Resolution in relation to amendments to Rules of Procedures for General Meetings of Qingdao Port International Co., Ltd.	5,447,406,500	99.9967	109,700	0.0020	67,900	0.0013
3.	Resolution in relation to amendments to Rules of Procedures for the Board of Qingdao Port International Co., Ltd.	5,447,400,500	99.9966	109,700	0.0020	73,900	0.0014
As more than 2/3 of the votes were cast in favour of each of the resolutions numbered 1 to 3, these special resolutions were duly passed.							
Ordinary Resolutions		For		Against		Abstain	
		<i>No. of Shares voted</i>	<i>Percentage (%)</i>	<i>No. of Shares voted</i>	<i>Percentage (%)</i>	<i>No. of Shares voted</i>	<i>Percentage (%)</i>
4.	Resolution in relation to amendments to Working System for Independent Directors of Qingdao Port International Co., Ltd.	5,447,407,400	99.9967	109,800	0.0020	66,900	0.0013

5.	Resolution in relation to amendments to Administrative Rules of External Guarantee of Qingdao Port International Co., Ltd.	5,447,378,400	99.9962	129,300	0.0023	76,400	0.0015
6.	Resolution in relation to the purchase of liabilities insurance for the members of the fifth session of the Board and Senior Management	5,380,926,100	98.7763	66,343,500	1.2178	314,500	0.0059
7.	Resolution in relation to interim profit distribution plan for the year 2025 of Qingdao Port International Co., Ltd.	5,447,419,900	99.9969	110,300	0.0020	53,900	0.0011
8.	Resolution in relation to election of non-independent Directors of the fifth session of the Board of Qingdao Port International Co., Ltd.	Voted by way of cumulative voting system <i>No. of Shares voted</i> <i>(Percentage (%))</i>					
8.01	SU Jianguang	5,408,264,969 (99.2782)					
8.02	LI Wucheng	5,402,303,890 (99.1688)					
8.03	WU Yu	5,343,339,161 (98.0864)					
8.04	ZHANG Baohua	5,429,504,657 (99.6681)					
8.05	CUI Liang	5,343,629,111 (98.0917)					
9.	Resolution in relation to election of Independent Directors of the fifth session of the Board of Qingdao Port International Co., Ltd.	Voted by way of cumulative voting system <i>No. of Shares voted</i> <i>(Percentage (%))</i>					
9.01	CHAU Kwok Keung	5,412,292,879 (99.3522)					
9.02	LI Xiaohui	5,429,524,409 (99.6685)					
9.03	JIANG Xinglu	5,429,519,415 (99.6684)					
As more than half of the votes were cast in favour of each of the resolutions numbered 4 to 9, these ordinary resolutions were duly passed.							

In accordance with the relevant regulatory requirements of the China Securities Regulatory Commission and the Shanghai Stock Exchange, the poll results of the voting of Shareholders of A Shares with less than 5% of voting shares in respect of the resolutions involving significant events at the EGM are as follows:

Resolutions		For		Against		Abstain	
		<i>No. of Shares voted</i>	<i>Percentage (%)</i>	<i>No. of Shares voted</i>	<i>Percentage (%)</i>	<i>No. of Shares voted</i>	<i>Percentage (%)</i>
6.	Resolution in relation to the purchase of liabilities insurance for the members of the fifth session of the Board and Senior Management	69,948,368	99.3904	367,500	0.5221	61,500	0.0875
7.	Resolution in relation to interim profit distribution plan for the year 2025 of Qingdao Port International Co., Ltd.	70,213,168	99.7666	110,300	0.1567	53,900	0.0767
8.	Resolution in relation to election of non-independent Directors of the fifth session of the Board of Qingdao Port International Co., Ltd.	Voted by way of cumulative voting system <i>No. of Shares voted</i> <i>(Percentage (%))</i>					
8.01	SU Jianguang	67,486,944 (95.8929)					
8.02	LI Wucheng	66,621,231 (94.6628)					
8.03	WU Yu	68,719,531 (97.6443)					
8.04	ZHANG Baohua	68,776,015 (97.7246)					
8.05	CUI Liang	68,746,481 (97.6826)					
9.	Resolution in relation to election of Independent Directors of the fifth session of the Board of Qingdao Port International Co., Ltd.	Voted by way of cumulative voting system <i>No. of Shares voted</i> <i>(Percentage (%))</i>					

9.01	CHAU Kwok Keung	67,700,033 (96.1957)
9.02	LI Xiaohui	68,780,767 (97.7313)
9.03	JIANG Xinglu	68,775,773 (97.7242)

SCRUTINEER

In compliance with the requirements of the Hong Kong Listing Rules, ShineWing Certified Public Accountants (Special general partnership) acted as the scrutineer for vote-taking at the EGM.

LAWYERS' CERTIFICATION

Ms. WU Tong and Ms. SU Yang, attorneys from Beijing Jia Yuan Law Offices, witnessed the EGM and issued a legal opinion certifying that the procedures to call and convene the EGM, the qualifications of attendees and the convener, the voting process of the meeting and the poll results were lawful and valid, and were in compliance with relevant laws, regulations and the Articles of Association.

(2) DISTRIBUTION OF INTERIM DIVIDEND

The Board will distribute interim dividend of RMB1.466 (tax inclusive) per ten Shares to all the Shareholders. Dividends for H Shares will be denominated and declared in RMB and paid in HKD. The applicable exchange rate for the payment of the interim dividend is RMB1=HKD1.0956, being the average mid-point rate published by the People's Bank of China on its website for the period of five working days immediately prior to the date of the declaration of the distribution of dividend. Therefore, the interim dividend for H Shares will be HKD1.6061 per ten Shares (tax inclusive).

For details of distribution of dividends to Shareholders of A Shares, please refer to the announcement of the Company to be separately published on the Shanghai Stock Exchange.

The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent of the Company in Hong Kong (the "**Receiving Agent**") and will pay to such Receiving Agent the interim dividend declared for payment to the Shareholders of H Shares. The interim

dividend will be paid by the Receiving Agent and relevant cheques will be despatched by the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, on Wednesday, 24 December 2025 to the Shareholders of H Shares entitled to receive such dividend by ordinary post at their own risk.

The Company will withhold for payment of the income tax strictly in accordance with the laws or requirements of the relevant government departments on behalf of the Shareholders whose names appear on the Company's register of members for H Shares on Tuesday, 4 November 2025. The Company will not be liable for any claim arising from any delay in, or incorrect determination of the status of the Shareholders or any disputes over the mechanism of withholding.

For details in relation to the distribution of interim dividend, please refer to the cash dividend announcement titled "Interim Dividend for the Six Months ended 30 June 2025" published by the Company on 28 October 2025 on the websites of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) and of the Company (<http://www.qingdao-port.com>).

(3) APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF THE BOARD AND SENIOR MANAGEMENT

Following the approval by the Shareholders at the EGM, the Board is pleased to announce the appointment of Mr. SU Jianguang and Mr. ZHANG Baohua as executive Directors, Mr. LI Wucheng, Ms. WU Yu and Mr. CUI Liang as non-executive Directors, and Mr. CHAU Kwok Keung, Ms. LI Xiaohui and Mr. JIANG Xinglu as independent non-executive Directors. The aforementioned Directors, together with Ms. WANG Fuling, the employee representative Director democratically elected on 27 October 2025, shall form the fifth session of the Board of the Company. Their terms of office shall be three years commencing from the date of their respective election.

Mr. ZHU Tao, Ms. LI Yan, Mr. JIANG Min and Mr. LAI Kwok Ho (the "**Retiring Directors**") shall cease their positions as Directors and as chairmen and/or members of each committee of the Board from 28 October 2025 due to the expiry of their terms of office. The Retiring Directors have confirmed that they have no disagreement with the Board and do not have any matters that should be brought to the attention of the Shareholders or the Hong Kong Stock Exchange as of the date of this announcement. The Company and the Board would like to take this opportunity to express their sincere gratitude to the Retiring Directors for their invaluable contribution to the Company during their tenures of service as directors of the Company.

The Board is pleased to further announce that (i) Mr. SU Jianguang and Mr. LI Wucheng were elected as the chairman and the vice chairman of the Board of the Company, respectively, (ii) Mr. ZHANG Baohua was appointed as the general manager of the Company, (iii) Mr. CHANG Zhizhuan, Mr. LI Jingkui, Mr. YU Shoushui, Mr. LI Zhengxu, Mr. DAI Weijun and Mr. LIU Shuiguo were appointed as the deputy general managers of the Company, respectively, and (iv) Ms. SUN Hongmei was appointed as the Board secretary of the Company, with the term of office commencing from 28 October 2025 to the date of expiry of the fifth session of the Board, respectively.

(4) ABOLITION OF THE SUPERVISORY COMMITTEE

The above special resolution in relation to the full text amendments to the Articles of Association and the abolition of the Supervisory Committee was considered and approved by the Shareholders at the EGM. The Board hereby announces that the Company has abolished the Supervisory Committee, effective from 28 October 2025. The functions and official powers of the Supervisory Committee will be exercised by the audit committee of the Board. Accordingly, 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》) was abolished. The incumbent supervisors of the Company have also been removed naturally from 28 October 2025.

Each of the supervisors has confirmed that they have no disagreement with the Board and the Supervisory Committee and does not have any matters that should be brought to the attention of the Shareholders or the Hong Kong Stock Exchange as of the date of this announcement.

The Company and the Board would like to take this opportunity to express their sincere gratitude to all the supervisors for their invaluable contribution during their tenures of service as supervisors of the Company.

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

Qingdao, the PRC, 28 October 2025

As at the date of this announcement, the executive Directors are Mr. SU Jianguang and Mr. ZHANG Baohua; the non-executive Directors are Mr. LI Wucheng, Ms. WU Yu, Mr. CUI Liang and Ms. WANG Fuling; and the independent non-executive Directors are Mr. CHAU Kwok Keung, Ms. LI Xiaohui and Mr. JIANG Xinglu.