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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of Qingdao Port International Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Directors / Board Committee	Strategy Development and ESG Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. SU Jianguang *(Chairman)*	C			M
Mr. ZHANG Baohua *(General Manager)*	M			
Non-executive Directors				
Mr. LI Wucheng *(Vice Chairman)*	M		M	
Ms. WU Yu	M			
Mr. CUI Liang	M			
Ms. WANG Fuling	M	M		
Independent Non-executive Directors				
Mr. CHAU Kwok Keung		C	M	
Ms. LI Xiaohui		M	C	M
Mr. JIANG Xinglu	M			C

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Qingdao, the PRC, 28 October 2025