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青島港國際股份有限公司
QINGDAO PORT INTERNATIONAL CO., LTD.

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

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of Qingdao Port International Co., Ltd. (the “**Company**”) hereby announces that due to reaching the retirement age, Mr. LI Wucheng (李武成, “**Mr. LI**”) tendered his resignation letter to the Board on 8 May 2026 and resigned as a non-executive Director, vice chairman of the Board, a member of the strategy development and ESG committee and a member of the remuneration committee of the Board. The resignation of Mr. LI took effect upon the delivery of his resignation letter to the Board. Mr. LI no longer holds any positions in the Company after his resignation. The Company will, in accordance with the relevant requirements, complete the election of a Director as soon as practicable.

Mr. LI has confirmed that he has no disagreement with the Board and does not have any matters in relation to his resignation that should be brought to the attention of the shareholders of the Company. Mr. LI has also confirmed that he does not have any action or claim, existing or pending, against the Company. As of the date of this announcement, Mr. LI does not hold any shares or other marketable securities related to the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. LI for his invaluable contribution to the Company during his tenure of service with the Company and offer its best wishes to him.

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

Qingdao, the PRC, 8 May 2026

As at the date of this announcement, the executive Directors are Mr. SU Jianguang and Mr. ZHANG Baohua; the non-executive Directors are 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.