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山东港口 SHANDONG PORT GROUP | 青岛港国际股份有限公司 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

PROPOSED ELECTION OF A NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director**") of Qingdao Port International Co., Ltd. (the "**Company**") hereby announces that according to the recommendation from Shandong Port Qingdao Port Group Co., Ltd. (山東港口青島港集團有限公司, "**Qingdao Port Group**"), the controlling shareholder of the Company, the Board approved the nomination of Mr. BI Tao (畢濤, "**Mr. BI**") as a candidate for the non-executive Director on 19 May 2026. The proposed appointment of Mr. BI is subject to the shareholders' consideration and approval at the upcoming 2025 annual general meeting of the Company (the "**AGM**"). His term of office will commence upon the approval by the shareholders at the AGM and expire on the date of conclusion of the term of office of the fifth session of the Board.

The biographical details of Mr. BI are as follows.

Mr. BI, born in August 1981, is an engineering bachelor of electrical engineering and automation in Dalian Maritime University (大連海事大學) and an engineer. He currently serves as the deputy secretary to the Party Committee of the Company, the deputy secretary to the Party Committee, a director and the general manager of Qingdao Port Group, the deputy secretary to the Party Committee, a director and the general manager of Qingdao Port

International Container Development Co., Ltd. (青島港國際集裝箱發展有限公司). Mr. BI served as a member of the Party Committee, the assistant to the manager and the deputy manager of Qiangang Branch (前港分公司) of the Company, the deputy director of the safety and technology department of the Company, the deputy secretary to the Party Committee and the deputy manager (presiding over the work) of the Dagang Branch (大港分公司) of the Company, the director of production business department of the Company, a member of the Party Committee and the deputy general manager of Shandong Port Rizhao Port Group Co., Ltd. (山東港口日照港集團有限公司), the director of Rizhao Port Co., Ltd.(日照港股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 600017), the deputy chief despatcher, the director of production business department and the director of supply chain comprehensive service center of Shandong Port Group Co., Ltd. (山東省港口集團有限公司) and other positions. Mr. BI has more than 20 years of working experience in the port industry and has extensive experience in the management of large-scale port enterprises.

Subject to the approval of the appointment of Mr. BI as a non-executive Director at the AGM, the Company will enter into a service contract with him. Mr. BI will not receive remuneration from the Company as a non-executive Director.

Save as disclosed in this announcement, Mr. BI (i) currently does not, nor did he in the past three years, hold any directorships in any other listed companies; (ii) does not hold any other major positions in the Company and its subsidiaries; (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**")); and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. BI has confirmed that there are no matters in relation to his nomination that need to be brought to the attention of the shareholders, and that there is also no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules.

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

Qingdao, the PRC, 19 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.