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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Qingdao Port International Co., Ltd. (the "**Company**") for the year 2025 (the "**AGM**") will be held at Hyatt Regency Qingdao, No. 88 Donghai East Road, Qingdao, Shandong Province, the PRC on Thursday, 18 June 2026 at 10:30 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 28 May 2026 (the "**Circular**"). The Shareholders and potential investors should refer to the Circular for further details of the resolutions below.

AS SPECIAL RESOLUTIONS

1. Resolution in relation to the general mandate to issue securities by the Company

2. Resolution in relation to the general mandate to issue domestic and foreign debt financing instruments by the Company

3. Resolution in relation to the general mandate to repurchase the Shares by the Company

AS ORDINARY RESOLUTIONS

4. Resolution in relation to the work report of the board of the Company for the year 2025

5. Resolution in relation to the profit distribution plan of the Company for the year 2025

6. Resolution in relation to the remuneration of the directors of the Company for the year 2025

7. Resolution in relation to the appointment of an accounting firm of the Company for the year 2026

8. Resolution in relation to the proposed authorisation by the general meeting for the Board to formulate the interim profit distribution plan for the year 2026

9. Resolution in relation to the formulation of the Remuneration Management System for the Directors and the Senior Management of Qingdao Port International Co., Ltd.

10. Resolution in relation to the election of a non-executive director of the fifth session of the board of the Company

In addition to considering 10 resolutions mentioned above, the annual work report of each of the independent non-executive Directors for the year 2025 and the explanation on the remuneration of the senior management will also be debriefed at the AGM, which are not subject to the voting.

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

Qingdao, the PRC, 28 May 2026

Notes:

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

In order to determine the eligibility of Shareholders of H Shares who are entitled to attend the AGM, the H Share register of the Company will be closed from Monday, 15 June 2026 to Thursday, 18 June 2026 (both days inclusive), during which no H Share transfer will be registered. The Shareholders of H Shares whose names appear on the register of H Share members of the Company on Monday, 15 June 2026 (being the record date) are entitled to attend and vote at the AGM. Holders of the H Shares who wish to attend the AGM but have not registered the transfer documents are required to deposit the transfer documents together with the relevant 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 Friday, 12 June 2026 for registration.

2. PROXY

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

The instrument appointing a proxy must be in writing under the hand of a Shareholder of H Shares or his attorney duly authorised 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 authorised attorney(s). If the proxy form is signed by an attorney of the Shareholder of H Shares, the power of attorney authorising that attorney to sign or any other authorisation document must be notarized.

The proxy form together with the power of attorney or any other authorisation 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 AGM or any adjournment thereof (i.e. by 10:30 a.m. on Wednesday, 17 June 2026) (as the case may be) in order to be valid. Shareholders of H Shares can still attend and vote at the AGM 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., 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 AGM

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

5. OTHER BUSINESS

Shareholders (in person or by proxy) attending the AGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the AGM 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 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.