Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Qingdao Port International Co., Ltd.
Stock code	06198
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025
Announcement date	28 May 2026
Status	Update to previous announcement
Reason for the update / change	Updated on (i) Date of shareholders' approval; (ii) Ex-dividend date; (iii) Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; (iv) Book close period; (v) Record date; and (vi) Payment date.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 1.988 per 10 share
Date of shareholders' approval	18 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	23 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 June 2026 16:30
Book close period	From 25 June 2026 to 03 July 2026
Record date	03 July 2026
Payment date	10 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen’s Road East Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	For the withholding tax rate, please refer to the Company's announcement dated 27 March 2026 for details.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company shall withhold the corporate income tax for the final dividend at the tax rate of 10% on their behalf in accordance with the Corporate Income Tax Law of the PRC and other relevant tax laws, regulations and tax treaties.
Individual - non-resident i.e. registered address outside PRC	10%	The Company shall withhold and pay the individual income tax for the final dividends on their behalf in accordance with the Individual Income Tax Law of the PRC, the Notice of the State Administration of Taxation on the Collection and Administration of Individual Income Tax after the Abolition of Document No. 045 (1993) (Guo Shui Han (2011) No. 348), the Notice of the Ministry of Finance, the State Administration of Taxation, and the China Securities Regulatory Commission on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shanghai and Hong Kong Stock Markets (Cai Shui (2014) No. 81) and other relevant tax laws, regulations and tax treaties.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive directors of the Company are Mr. SU Jianguang and Mr. ZHANG Baohua; the non-executive directors of the Company are Ms. WU Yu, Mr. CUI Liang and Ms. WANG Fuling; and the independent non-executive directors of the Company are Mr. CHAU Kwok Keung, Ms. LI Xiaohui and Mr. JIANG Xinglu.	