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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

(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026
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(3) ELECTION OF VICE CHAIRMAN
AND
(4) SUPPLEMENT OF MEMBERS TO THE SPECIAL COMMITTEES OF THE BOARD

(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

The board (the "**Board**") of directors (the "**Directors**") of Qingdao Port International Co., Ltd. (the "**Company**") is pleased to announce that the 2025 annual general meeting of the Company (the "**AGM**") was held at Hyatt Regency Qingdao, No. 88 Donghai East Road, Qingdao, Shandong Province, the People's Republic of China (the "**PRC**") by the Company at 10:30 a.m. on Thursday, 18 June 2026. The chairman of the AGM was Mr. SU Jianguang, an executive Director and the chairman of the Board. The holding of the AGM was in compliance with the relevant requirements of laws, regulations and normative documents such as the Company Law of the PRC and the articles of association of the Company (the "**Articles of Association**").

We refer to the circular of the AGM dated 28 May 2026 (the "**Circular**") and the notice of the AGM dated 28 May 2026, which set out detailed information on the resolutions proposed at the AGM. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, (i) the total number of issued Shares was 6,491,100,000, comprising 5,392,075,000 A Shares and 1,099,025,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM; and (ii) the Company did not hold any treasury shares or repurchased shares pending for cancellation. As stated in the Circular, all Shareholders shall be entitled to vote on and approve resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting in favour at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules, nor had any Shareholders of the Company stated their intention in the Circular to vote against any resolutions or to abstain from voting at the AGM.

The resolutions at the AGM were put to vote by way of poll. All of the Company's 8 Directors were in attendance at the AGM. The Company's secretary to the Board and other senior management were in attendance at the AGM. The Director candidate of the Company was present at the AGM.

Shareholders and duly authorised proxies, holding a total of 5,414,113,988 Shares and representing approximately 83.4082% of the total number of issued Shares, were present at the AGM, details of which are set out below:

Total number of Shareholders and duly authorised proxies present at the AGM	**341**
Among which, total number of Shareholders of A Shares present at the AGM	338
total number of Shareholders of H Shares present at the AGM	3
Total number of voting shares held by Shareholders present at the AGM (share)	**5,414,113,988**
Among which, total number of voting shares held by Shareholders of A Shares (share)	4,846,214,044
total number of voting shares held by Shareholders of H Shares (share)	567,899,944

Percentage of voting shares held by Shareholders present at the AGM in the total voting shares (%)	**83.4082**
Among which, percentage of voting shares held by Shareholders of A Shares in total voting shares (%)	74.6593
percentage of voting shares held by Shareholders of H Shares in total voting shares (%)	8.7489

Note: The total number of Shareholders present at the AGM includes Shareholders who were present at the AGM on site and Shareholders who were present at the AGM by way of online voting.

The Board is pleased to announce that the following resolutions have been duly passed at the AGM and the details of the poll results are as follows:

Special Resolutions		**For**		**Against**		**Abstain**	
		No. of Shares voted	*Percentage (%)*	*No. of Shares voted*	*Percentage (%)*	*No. of Shares voted*	*Percentage (%)*
1.	Resolution in relation to the general mandate to issue securities by the Company	5,275,758,759	97.4445	138,336,029	2.5551	19,200	0.0004
2.	Resolution in relation to the general mandate to issue domestic and foreign debt financing instruments by the Company	5,239,307,275	96.7712	174,784,813	3.2283	21,900	0.0005
3.	Resolution in relation to the general mandate to repurchase the Shares by the Company	5,413,729,021	99.9928	366,067	0.0067	18,900	0.0005
As more than 2/3 of the votes were cast in favour of each of the resolutions numbered 1 to 3, these special resolutions were duly passed.							
Ordinary Resolutions		**For**		**Against**		**Abstain**	
		No. of Shares voted	*Percentage (%)*	*No. of Shares voted*	*Percentage (%)*	*No. of Shares voted*	*Percentage (%)*
4.	Resolution in relation to the work report of the board of the Company for the year 2025	5,413,187,521	99.9828	432,167	0.0079	494,300	0.0093
5.	Resolution in relation to the profit distribution plan of the Company for the year 2025	5,413,680,921	99.9920	411,367	0.0075	21,700	0.0005
6.	Resolution in relation to the remuneration of the directors of the Company for the year 2025	5,413,414,621	99.9870	651,667	0.0120	47,700	0.0010
7.	Resolution in relation to the appointment of an accounting firm of the Company for the year 2026	5,413,458,321	99.9878	406,767	0.0075	248,900	0.0047
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	5,413,719,721	99.9927	358,267	0.0066	36,000	0.0007

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.	5,413,400,721	99.9868	657,667	0.0121	55,600	0.0011
10.	Resolution in relation to the election of a non-executive director of the fifth session of the board of the Company	5,393,057,232	99.6110	20,792,356	0.3840	264,400	0.0050
As more than half of the votes were cast in favour of each of the resolutions numbered 4 to 10, these ordinary resolutions were duly passed.							

In accordance with the relevant regulatory requirements of CSRC and the Shanghai Stock Exchange, the poll results of the voting of Shareholders of A Shares with less than 5% of voting shares in respect of the resolutions involving significant events at the AGM are as follows:

Resolutions		**For**		**Against**		**Abstain**	
		No. of Shares voted	*Percentage (%)*	*No. of Shares voted*	*Percentage (%)*	*No. of Shares voted*	*Percentage (%)*
5.	Resolution in relation to the profit distribution plan of the Company for the year 2025	116,083,977	99.6300	409,367	0.3513	21,700	0.0187
6.	Resolution in relation to the remuneration of the directors of the Company for the year 2025	115,817,677	99.4014	649,667	0.5575	47,700	0.0411
7.	Resolution in relation to the appointment of an accounting firm of the Company for the year 2026	115,861,377	99.4389	404,767	0.3473	248,900	0.2138
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	116,122,777	99.6633	356,267	0.3057	36,000	0.0310
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.	115,803,777	99.3895	655,667	0.5627	55,600	0.0478
10.	Resolution in relation to the election of a non-executive director of the fifth session of the board of the Company	109,934,177	94.3519	6,316,467	5.4211	264,400	0.2270

SCRUTINEER

In compliance with the requirements of the Hong Kong Listing Rules, ShineWing Certified Public Accountants (Special general partnership) acted as the scrutineer for vote-taking at the AGM.

LAWYERS' CERTIFICATION

Ms. LI Li and Ms. WU Tong, attorneys from Beijing Jia Yuan Law Offices, witnessed the AGM and issued a legal opinion certifying that the procedures to call and convene the AGM, the qualifications of attendees and the convener, the voting process of the meeting and the poll results were lawful and valid, and were in compliance with relevant laws, regulations and the Articles of Association.

(2) DISTRIBUTION OF FINAL DIVIDEND

The Board would like to inform the Shareholders that details of the distribution of final dividends for the year ended 31 December 2025 are as follows:

The Company proposed to distribute 45% of the Distributable Profits for the year of 2025 as cash dividends, with the total dividend amounting to RMB2,242.0259 million (tax inclusive). Based on the total share capital of the Company of 6,491,100,000 Shares, the Company proposed to distribute a cash dividend of RMB3.454 per ten Shares (tax inclusive) to all the Shareholders, among which, an interim dividend of the Company for the year 2025 of RMB951.5953 million (distribution of cash dividend at RMB1.466 per ten Shares (tax inclusive)) has been distributed to all the Shareholders on 24 December 2025. The remaining dividend of RMB1,290.4306 million (distribution of cash dividend at RMB1.988 per ten Shares (tax inclusive)) will be paid on Monday, 10 August 2026 to the Shareholders of H Shares whose names appear on the register of members of the Company on Friday, 3 July 2026. Dividends for H Shares will be denominated and declared in RMB and paid in HKD. The applicable exchange rate for the payment of the final dividend is RMB1=HKD1.1503, being the average mid-point rate published by the People's Bank of China on its website for the period of five working days immediately prior to the date of the declaration of the distribution of dividend. Therefore, the final dividend for H Shares will be HKD2.2868 per 10 shares (tax inclusive).

For details of payment of dividends to Shareholders of A Shares, please refer to the announcement of the Company to be separately published on the Shanghai Stock Exchange.

The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent of the Company in Hong Kong (the "**Receiving Agent**") and will pay to such Receiving Agent the final dividend declared for payment to the Shareholders of H Shares. The final dividend will be paid by the Receiving Agent and relevant cheques will be despatched by the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, on Monday, 10 August 2026 to the Shareholders of H Shares entitled to receive such dividend by ordinary post at their own risk.

The Company will withhold for payment of the income tax strictly in accordance with the laws or requirements of the relevant government departments on behalf of the Shareholders whose names appear on the Company's register of members for H Shares on Friday, 3 July 2026.

According to the Enterprise Income Tax Law of the PRC (《中華人民共和國企業所得稅法》) and its implementation regulations (the "**EIT Law**"), the tax rate of the enterprise income tax applicable to the income of a non-resident enterprise deriving from the PRC is 10%. For this purpose, any H Shares registered under the name of non-resident enterprise, including the H Shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as shares held by non-resident enterprise shareholders (as defined under the EIT Law). The Company will distribute the dividend to those non-resident enterprise shareholders subject to a deduction of enterprise income tax of 10% withheld and paid by the Company on their behalf.

Any resident enterprise (as defined under the EIT Law) which has been legally incorporated in the PRC or which was established pursuant to the laws of foreign countries (regions) but has established effective administrative entities in the PRC, and whose name appears on the Company's register of members for H Shares should deliver a legal opinion ascertaining its status as a resident enterprise furnished by a qualified PRC lawyer (with the official chop of the law firm) and relevant documents to Company's H Share registrar, Computershare Hong Kong Investor Services Limited, in due course, if they do not wish to have the enterprise income tax of 10% withheld and paid on their behalf by the Company.

Pursuant to the Notice of the State Administration of Taxation on the Collection and Administration of Individual Income Tax after the Abolishment of Document No. 045 (1993) (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發(1993) 045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)) (the "**Notice**") issued by the State Administration of Taxation on 28 June 2011, the dividend to be distributed to the overseas resident individual shareholders by the PRC non-foreign invested enterprise which has issued shares in Hong Kong, is subject to the individual income tax with a tax rate of 10% in general. However, the tax rates for respective overseas resident individual shareholders may vary depending on the relevant tax agreements between the countries of their residence and Mainland

China. Thus, individual income tax of 10% will be withheld from the dividend payable to any individual shareholders of H Shares whose names appear on the register of members for H Shares of the Company on the record date, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice.

The Company will not be liable for any claim arising from any delay in, or incorrect determination of the status of the Shareholders or any disputes over the mechanism of withholding.

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company listed on the Shanghai Stock Exchange (the "**Northbound Trading**"), their dividends will be distributed in RMB by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of the Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities of the Company for the entitlement of the rate under such tax treaty. Upon approval by the tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded. The record date and the date of distribution of cash dividends and other arrangements for the investors of the Northbound Trading will be the same as those for the Shareholders of A Shares of the Company.

For investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the "**Southbound Trading**"), the cash dividends will be paid in RMB. The record date and the date of distribution of cash dividends and other arrangements for the investors of the Southbound Trading will be the same as those for the holders of H Shares of the Company. As for the relevant taxation policies, pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014] 81號)》) and the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016] 127 號)》), for dividends received by domestic individual investors from investing in the H Shares of the Company listed on the Hong Kong Stock Exchange through the Southbound Trading, the Company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For

dividends received by domestic securities investment funds from investing in the H Shares of the Company listed on the Hong Kong Stock Exchange through the Southbound Trading, the tax payable shall be the same as that for individual investors. The Company will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves. Shareholders are suggested to consult their tax consultants regarding the tax impacts in China, Hong Kong and other countries (regions) for holding and selling the Company's Shares.

(3) ELECTION OF VICE CHAIRMAN

The Board is pleased to announce that on 18 June 2026, Mr. BI Tao was elected as the vice chairman of the fifth session of the Board, with a term of office commencing from 18 June 2026 and ending on the date of conclusion of the term of office of the fifth session of the Board. For details of the biographies of Mr. BI Tao, please refer to the Circular. Save as disclosed in this announcement, as at the date of this announcement, such information has not been changed.

(4) SUPPLEMENT OF MEMBERS TO THE SPECIAL COMMITTEES OF THE BOARD

The Board further announces that on 18 June 2026, Mr. BI Tao was appointed as a member of the strategy development and ESG committee and a member of the remuneration committee of the fifth session of the Board, with a term of office commencing from 18 June 2026 and ending on the date of conclusion of the term of office of the fifth session of the Board.

The Board would like to take this opportunity to express its sincere welcome to Mr. BI Tao upon his joining.

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

Qingdao, the PRC, 18 June 2026

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