# 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)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of Qingdao Port International Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

| Directors \ Board Committee | Strategy Development and ESG Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|---|---|---|
| **Executive Directors** | | | | |
| Mr. SU Jianguang *(Chairman)* | C | | | M |
| Mr. ZHANG Baohua *(General Manager)* | M | | | |
| **Non-executive Directors** | | | | |
| Mr. BI Tao *(Vice Chairman)* | M | | M | |
| Ms. WU Yu | M | | | |
| Mr. CUI Liang | M | | | |
| Ms. WANG Fuling | M | M | | |
| **Independent Non-executive Directors** | | | | |
| Mr. CHAU Kwok Keung | | C | M | |
| Ms. LI Xiaohui | | M | C | M |
| Mr. JIANG Xinglu | M | | | C |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Qingdao, the PRC, 18 June 2026