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**青島港國際股份有限公司**  
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 BOARD MEETING**

The board of directors (the “**Board**”) of Qingdao Port International Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 April 2022 for the purpose of, among others, considering and approving the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022 and its publication.

By order of the Board

**Qingdao Port International Co., Ltd.**

**SU Jianguang**

*Chairman*

Qingdao, the PRC, 13 April 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. SU Jianguang and Mr. WANG Xinze, the non-executive Directors are Mr. LI Wucheng, Mr. FENG Boming, Mr. WANG Jun and Ms. WANG Fuling; and the independent non-executive Directors are Ms. LI Yan, Mr. JIANG Min and Mr. LAI Kwok Ho.*