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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**

### **PROPOSED ELECTION OF NON-EMPLOYEE REPRESENTATIVE DIRECTORS AND SUPERVISORS IN THE FOURTH SESSION**

The terms of the existing Directors and Supervisors are due to expire on the date when new Directors (excluding the Employee Representative Director) and Supervisors (excluding the Employee Representative Supervisors) are elected by the Shareholders at the AGM. The Directors nominated in the fourth session of the Board comprise of two executive Directors, three non-executive Directors and three independent non-executive Directors, while the Supervisors nominated in the fourth session of the Supervisory Committee comprise of four Supervisors. On 30 May 2022, one Employee Representative Director in the fourth session of the Board and two Employee Representative Supervisors in the fourth session of the Supervisory Committee have been elected at the joint meeting of employee representative meeting of the Company.

The Directors (excluding the Employee Representative Director) and the Supervisors (excluding the Employee Representative Supervisors) in the fourth session will be elected at the AGM. The terms of office of the Directors and the Supervisors in the fourth session will be three years, commencing from the date on which the new Directors (excluding the Employee Representative Director) and Supervisors (excluding the Employee Representative Supervisors) are elected by the Shareholders at the AGM. Pursuant to the Articles of Association, all Directors and Supervisors, if eligible, may offer themselves for re-election upon expiry of their respective service session.

## **I. PROPOSED ELECTION OF NON-EMPLOYEE REPRESENTATIVE DIRECTORS IN THE FOURTH SESSION**

(i) Mr. SU Janguang and Mr. WANG Xinze have been nominated as candidates for executive Directors in the fourth session of the Board; (ii) Mr. LI Wucheng, Mr. ZHANG Dayu and Mr. WANG Jun have been nominated as candidates for non-executive Directors in the fourth session of the Board; and (iii) Ms. LI Yan, Mr. JIANG Min and Mr. LAI Kwok Ho have been nominated as candidates for independent non-executive Directors in the fourth session of the Board.

In terms of the nomination of candidates of independent non-executive Directors, the nomination committee of the Board has considered the contribution of each candidate that can bring to the Board with qualification, skills, experience, independence and gender diversity (in accordance with the Board diversity policy of the Company taking into account the relevant Directors' biographical information and background, and considering various factors including but not limited to gender, age, cultural and educational background and professional experience), the Board has recommended the proposed re-election of Ms. LI Yan, Mr. JIANG Min and Mr. LAI Kwok Ho as independent non-executive Directors.

For the interests of the Company, the Board would like to enhance its diversity with compliance, legal and financial expertise. The Board considered that Ms. LI Yan possesses deep understanding of the business of the Group and a broad range of financial experience. Mr. JIANG Min has over 30 years of experience in the legal and regulatory sector. In addition, Mr. LAI Kwok Ho has over 20 years of experience in respect of auditing and financial management. All the above candidates have shown devotion and commitment to the Board by their attending to the matters of the Board and attendance at relevant Board committee meetings during their tenure.

In addition, the Board has assessed the independence of Ms. LI Yan, Mr. JIANG Min and Mr. LAI Kwok Ho, being the candidates as independent non-executive Directors, by reference to the independence guidelines as set out in Rule 3.13 of the Hong Kong Listing Rules and has also received a confirmation from each of the relevant candidates in respect of her/his independence.

Taking into account the above factors, the Board accepted the recommendation from the nomination committee of the Board, and considered that each of Ms. LI Yan, Mr. JIANG Min and Mr. LAI Kwok Ho can bring further contributions to the Board and its diversity with their invaluable knowledge, experience and professional skills.

Please refer to Appendix I to this announcement for the biographical details of all of the above candidates.

## **II. PROPOSED ELECTION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISORS IN THE FOURTH SESSION**

(i) Mr. ZHANG Qingcai and Mr. XIE Chunhu have been nominated as candidates for Shareholders representative Supervisors in the fourth session of the Supervisory Committee; and (ii) Mr. WANG Yaping and Mr. YANG Qiulin have been nominated as candidates for independent Supervisors in the fourth session of the Supervisory Committee.

Please refer to Appendix II to this announcement for the biographical details of all of the above candidates.

## **III. DEFINITIONS**

In this announcement, unless the context otherwise requires, the following expressions have the following meanings set forth below:

<b>“A Share(s)”</b>	share(s) with a nominal value of RMB1.00 each issued by the Company which are listed on Shanghai Stock Exchange and traded in Renminbi (stock code: 601298)
<b>“AGM”</b>	the 2021 annual general meeting of the Company to be held at the Conference Room, Shandong Port Tower, No. 7 Gangji Road, City North District, Qingdao, Shandong Province, the PRC at 9:00 a.m., on Tuesday, 28 June 2022
<b>“Articles of Association”</b>	the articles of association of the Company, as amended from time to time
<b>“Board”</b>	the board of directors of the Company
<b>“Company”</b>	Qingdao Port International Co., Ltd.(青島港國際股份有限公司), a joint stock company established in the PRC with limited liability on 15 November 2013
<b>“Director(s)”</b>	director(s) of the Company

<b>“Employee Representative Director”</b>	the director democratically elected by the employees of the Company
<b>“Employee Representative Supervisor”</b>	the supervisor democratically elected by the employees of the Company
<b>“H Share(s)”</b>	the overseas listed foreign share(s) with a nominal value of RMB1.00 each in the share capital of the Company which are listed on Hong Kong Stock Exchange and are traded in Hong Kong dollars
<b>“Hong Kong”</b>	the Hong Kong Special Administrative Region of the PRC
<b>“Hong Kong Listing Rules”</b>	the Rules Governing the Listing of Securities on Hong Kong Stock Exchange
<b>“Hong Kong Stock Exchange”</b>	the Stock Exchange of Hong Kong Limited
<b>“PRC”</b>	the People’s Republic of China and for the purpose of this announcement excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
<b>“QDOT”</b>	Qingdao Port Dongjiakou Ore Terminal Co., Ltd. (青島港董家口礦石碼頭有限公司), a company established in the PRC with limited liability on 9 January 2014 and a joint venture in which the Company holds 30% equity interests, which is mainly engaged in the business of ore, coal and other cargo handling and ancillary services
<b>“Qingdao Port Group”</b>	Shandong Port Qingdao Port Group Co., Ltd.(山東港口青島港集團有限公司), the controlling shareholder of the Company holding approximately 55.77% equity interests in the Company as at the date of this announcement
<b>“Qingdao Port Investment”</b>	Qingdao Port Investment and Construction (Group) Co., Ltd. (青島港口投資建設（集團）有限責任公司), a company established in the PRC with limited liability on 11 April 2009 and a wholly-owned subsidiary of Qingdao Port Group

<b>“QQCT”</b>	Qingdao Qianwan Container Terminal Co., Ltd. (青島前灣集裝箱碼頭有限責任公司), a company established in the PRC with limited liability on 17 May 2000 and a joint venture in which the Company holds 51% equity interests (but is not consolidated into consolidated financial statements of the Company as the Company does not have control over it), which is mainly engaged in the business of container handling and ancillary services
<b>“QQCTN”</b>	Qingdao Qianwan New Container Terminal Co., Ltd. (青島新前灣集裝箱碼頭有限責任公司), a company established in the PRC with limited liability on 6 February 2009 and a subsidiary in which QQCT holds 95.32% equity interests, which is mainly engaged in the business of container handling and ancillary services at the fully automated container terminal
<b>“QQCTU”</b>	Qingdao Qianwan United Container Terminal Co., Ltd. (青島前灣聯合集裝箱碼頭有限責任公司), a company established in the PRC with limited liability on 28 December 2009 and a joint venture in which QQCTN holds 50% equity interests, which is mainly engaged in the business of container handling and ancillary services
<b>“SFO”</b>	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
<b>“Shandong Port Group”</b>	Shandong Port Group Co., Ltd. (山東省港口集團有限公司), a company established in the PRC with limited liability on 2 August 2019, holding 100% equity interests in Qingdao Port Group
<b>“Shareholder(s)”</b>	shareholder(s) of the Company
<b>“Shares”</b>	A Shares and H Shares
<b>“Supervisor(s)”</b>	supervisor(s) of the Company
<b>“Supervisory Committee”</b>	the board of supervisors of the Company

**“West United”**

Qingdao Qianwan West Port United Terminal Co., Ltd. (青島前灣西港聯合碼頭有限責任公司), a company established in the PRC with limited liability on 9 June 2010 and a joint venture in which the Company holds 51% equity interests (but is not consolidated into consolidated financial statements of the Company as the Company does not have control over it), and which is mainly engaged in the business of dry bulk cargo and break bulk cargo handling and ancillary services

*By order of the Board*

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

**SU Jianguang**

*Chairman*

Qingdao, the PRC, 30 May 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.*

## **APPENDIX I THE BIOGRAPHICAL DETAILS OF ALL OF THE CANDIDATES OF NON-EMPLOYEE REPRESENTATIVE DIRECTORS IN THE FOURTH SESSION**

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**Mr. SU Jianguang** (蘇建光, “Mr. Su”), aged 53, a researcher of engineering technology application. He currently serves as the secretary to Party Committee of the Company, chairman of the Board and an executive Director, the secretary to Party Committee and chairman of the board of Qingdao Port Group, the chairman of the board of Qingdao Port International Container Development Co., Ltd. (青島港國際集裝箱發展有限公司), the commander of Qingdao Port Construction Headquarters and the deputy director and a member of the Party Group of Qingdao International Cruise Port Service Authority (青島國際郵輪港區服務管理局). Mr. Su held various positions in the Construction Company of Qingdao Port Authority (青島港務局修建公司), including assistant engineer of the engineering division, assistant engineer of the planning and construction division and deputy director of the planning and operation division from July 1989 to October 1999. Mr. Su successively served as an assistant to manager, the deputy secretary to Party Committee, the secretary to Discipline Inspection Committee and deputy manager of Port Engineering Company of Qingdao Port Authority (青島港務局港務工程公司) from October 1999 to November 2001; a member of Party Committee, the manager of the engineering department and deputy commander of the Qingdao Port Construction Headquarters from November 2001 to September 2006. Mr. Su served as the deputy secretary to the Party Committee of the Qingdao Port Construction Headquarters from May 2006 to November 2013 and has served as the commander of the Qingdao Port Construction Command since September 2006. Mr. Su served as the manager, secretary to the Party Committee and secretary of the Discipline Inspection Committee of Qingdao Port Engineering Co., Ltd. (青島港(集團)港務工程有限公司) from July 2013 to January 2014; the manager and deputy secretary to the Party Committee of Gangjian Branch of the Company (港建分公司) from November 2013 to April 2016; the manager and secretary to the Party Committee of Gangjian Branch of the Company (港建分公司) from April 2016 to April 2019; the general manager and secretary to the Party Committee of Qingdao Port Investment from March 2015 to February 2017 and the secretary to the Party Committee of Qingdao Port Investment from February 2017 to April 2019. Mr. Su served as a member of the Party Committee of the Company from April 2016 to April 2019, a vice president of the Company from June 2016 to January 2020; a member of the Party Committee of Qingdao Port Group from January 2017 to January 2020; a deputy director and a member of the party group of Qingdao International Cruise Port Authority (青島國際郵輪港管理局, now known as Qingdao International Cruise Port Service Administration (青島國際郵輪港區服務管理局)) since January 2017; deputy secretary to the Party Committee, director and general manager of Qingdao Port Group from January 2020 to July 2021; deputy secretary to the Party Committee of the Company from March 2020 to June 2020; deputy secretary to the Party Committee, vice chairman and non-executive Director of the Company from June 2020 to July 2021; the secretary to the Party Committee, chairman, executive Director of the Company and secretary to the Party Committee and chairmen of the board of Qingdao Port Group since July 2021; the chairman of Qingdao Port International Container Development Co., Ltd. (青島港國際集裝箱發展有限公司) since January 2022. Mr. Su received on-the-job master’s education at Ocean University of Qingdao (青島海洋大學, now known as Ocean University of China (中國海洋大學)) majoring in port, coastal and offshore engineering and graduated in June 2004.

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Subject to the approval of his appointment by the Shareholders at the AGM, the Company will enter into a service contract with Mr. Su. His remuneration (including the basic salary and performance-based bonus) will be determined by the Board with reference to his duty and responsibility within the Company, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, Mr. Su currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Group. Mr. Su does not have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company (as defined in the Hong Kong Listing Rules). As at the date of this announcement, other than disclosed above, Mr. Su does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.



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**Mr. LI Wucheng** (李武成, “Mr. Li”), aged 57, an engineer, currently serves as the deputy secretary to the Party Committee, vice chairman and non-executive Director of the Company and deputy secretary to the Party Committee, director and general manager of Qingdao Port Group. Mr. Li successively served as a statistician and deputy team leader of the fourth handling team of Qingdao Port Authority Zhonggang Company of Qingdao Port Authority (青島港務局中港公司) from July 1987 to October 1992; an officer of the administration office of Qingdao Port Authority from October 1992 to July 1995; a tally clerk of Qingdao Port Container Company (青島港集裝箱公司) from July 1995 to January 1996; a dispatch planner of Qingdao Port Yuangang Company (青島港遠港公司) from January 1996 to November 1998; the production planner, deputy chief of financial planning department and head of freezer department of Qingdao Port Container Company (青島港集裝箱公司) from November 1998 to July 2002; the deputy director of the operation department of Qingdao Port Minggang Company (青島港明港公司) from July 2002 to June 2003; the deputy manager of Qingdao Port Jieshun Company (青島港捷順公司) from June 2003 to January 2004. Mr. Li consecutively served as the assistant planning manager, assistant supervisor and planning manager of QQCT’s operation department from January 2004 to July 2008 and the manager of Rizhao Riqing Container Terminal Company (日照日青集裝箱碼頭有限公司) from July 2008 to August 2013. Mr. Li served as a member of the Party Committee and deputy general manager of QQCT from August 2013 to July 2015; general manager of Qingdao Port International Freight Logistics Co., Ltd. (青島港國際貨運物流有限公司) from September 2014 to February 2016; the secretary to the Party Committee and manager of the Logistic Branch of the Company from July 2015 to February 2016; the secretary to the Party Committee and general manager of Qingdao Port International Freight Logistics Co., Ltd. (青島港國際貨運物流有限公司, now known as Qingdao Port International Logistics Co., Ltd. (青島港國際物流有限公司)) and the general manager of Qingdao Port Yizhihang Cold-Chain Logistics Co., Ltd. (青島港怡之航冷鏈物流有限公司) from February 2016 to April 2019. Mr. Li was a supervisor of the Company from June 2018 to November 2019; a member of the Party Committee of the Company from July 2018 to November 2019; the temporary head of the logistics segment of Shandong Port Group from November 2019 to January 2020; the secretary to the Party Committee, executive director and general manager of Shandong Port Land and Sea International Logistics Group Co., Ltd. (山東港口陸海國際物流集團有限公司) from January 2020 to October 2020; deputy secretary to the Party Committee, director and general manager of Shandong Bohaiwan Port Group Co., Ltd. (山東渤海灣港口集團有限公司, now known as Shandong Port Bohaiwan Port Group Co., Ltd.(山東港口渤海灣港集團有限公司)) from October 2020 to July 2021; the deputy secretary to the Party Committee, director and general manager of Qingdao Port Group and deputy secretary to the Party Committee, vice chairman and non-executive Director of the Company from July 2021 to the present. Mr. Li graduated from Shandong College of Economics (山東經濟學院, now known as Shandong University of Finance and Economics (山東財經大學)) in July 1987 with a bachelor’s degree of economics majoring in planning and statistics.

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Subject to the approval of his appointment by the Shareholders at the AGM, the Company will enter into a service contract with Mr. Li. His remuneration (including the basic salary and performance-based bonus) will be determined by the Board with reference to his duty and responsibility within the Company, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, Mr. Li currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Group. Mr. Li does not have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company (as defined in the Hong Kong Listing Rules). As at the date of this announcement, other than disclosed above, Mr. Li does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

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**Mr. ZHANG Dayu (張達宇)**, aged 51, currently serves as an executive director and managing director of COSCO SHIPPING Ports Limited (中遠海運港口有限公司) (a company listed on the Hong Kong Stock Exchange, stock code: 01199). Mr. ZHANG Dayu was a deputy managing director of COSCO SHIPPING Ports Limited, assistant general manager and general manager of overseas business department of China Shipping Ports Development Co., Limited (中海港口發展有限公司, now known as COSCO SHIPPING Ports Development Co., Limited (中遠海運港口發展有限公司)), deputy general manager of container control division of China Shipping Container Lines Company Limited (中海集裝箱運輸股份有限公司, now known as COSCO SHIPPING Development Co., Ltd.(中遠海運發展股份有限公司)), managing director of China Shipping Egypt Co., Ltd. (中國海運埃及有限公司) and managing director of China Shipping Malta Agency Co., Ltd. (中國海運馬耳他代理有限公司). Mr. ZHANG Dayu graduated from Shanghai Maritime University (上海海事大學) in marine navigation with college degree.

Subject to the approval of his appointment by the Shareholders at the AGM, the Company will enter into a service contract with Mr. ZHANG Dayu. His remuneration (including the basic salary and performance-based bonus) will be determined by the Board with reference to his duty and responsibility within the Company, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, Mr. ZHANG Dayu currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Group. Mr. ZHANG Dayu does not have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company (as defined in the Hong Kong Listing Rules). As at the date of this announcement, other than disclosed above, Mr. ZHANG Dayu does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

## **APPENDIX I THE BIOGRAPHICAL DETAILS OF ALL OF THE CANDIDATES OF NON-EMPLOYEE REPRESENTATIVE DIRECTORS IN THE FOURTH SESSION**

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**Mr. WANG Xinze (王新澤)**, aged 59, a senior economist, currently serves as the deputy secretary to the Party Committee, executive Director, general manager and secretary to the Party Committee of Intra-Organizational Department of the Company, chairman of trade union of Shandong Port Group, deputy secretary to the Party Committee and a director of Qingdao Port Group, and secretary to the Party Committee and chairman of the board of QQCTN. Mr. WANG Xinze served as a clerk and head of personnel and salary department of Qingdao Port Beigang Company (青島港北港公司), etc. from August 1983 to August 2000; the deputy director of the labour department and the deputy director of the group's personnel department of Qingdao Port Authority from August 2000 to May 2003; the head of the personnel department of Barge Branch of Qingdao Port Authority (青島港務局輪駁分公司) from May 2003 to November 2005. Mr. WANG Xinze served as the department director, assistant director and deputy director of the personnel department of Qingdao Port Group from November 2005 to July 2009; the deputy department director of the office department of Qingdao Port Group from July 2009 to July 2011; the deputy director of the personnel department of Qingdao Port Group from July 2011 to April 2012; the director of the personnel department of Qingdao Port Group from April 2012 to November 2013; a member of the Party Committee of Intra-Organizational Department of Qingdao Port Group from February 2013 to April 2019; a director of the human resources department and a member of the Party Committee of Intra-Organizational Department of the Company from November 2013 to April 2019; a director of the general management department of the Company from November 2014 to March 2015; the director of the organization department of the Party Committee of the Company and the director of the organization department of the Party Committee of Qingdao Port Group from January 2017 to April 2019. Mr. WANG Xinze served as a member of the Party Committee and vice president of the Company from March 2018 to January 2020; a member of the Party Committee and president of the Company from January 2020 to March 2020; deputy secretary to the Party Committee and director of Qingdao Port Group from January 2020 to the present; deputy secretary to the Party Committee and general manager of the Company from March 2020 to June 2020; deputy secretary to the Party Committee, executive Director and general manager of the Company since June 2020; the secretary to the Party Committee of Intra-Organizational Department of the Company since March 2021; the chairman of the trade union of Shandong Port Group since September 2021; and the secretary to the Party Committee and chairman of the board of QQCTN since October 2021. Mr. WANG Xinze received on-the-job bachelor's education at Shandong Provincial Party School (山東省委黨校) and graduated in December 2004.

Subject to the approval of his appointment by the Shareholders at the AGM, the Company will enter into a service contract with Mr. WANG Xinze. His remuneration (including the basic salary and performance-based bonus) will be determined by the Board with reference to his duty and responsibility within the Company, the Company's remuneration policy and the prevailing market conditions.

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Save as disclosed above, Mr. WANG Xinze currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Group. Mr. WANG Xinze does not have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company (as defined in the Hong Kong Listing Rules). As at the date of this announcement other than disclosed above, Mr. WANG Xinze does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

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**Mr. WANG Jun (王軍)**, aged 57, an engineer, is a member of the Party Committee of the Company and a non-executive Director, a member of the Party Committee and a deputy general manager of Qingdao Port Group, the vice chairman of the board of West United, the chairman of the board of QDOT, the chairman of the board of Qingdao Haiye Mercuria Logistics Co., Ltd. (青島海業摩科瑞物流有限公司) and the chairman of the board of Shandong Shangangrong Commercial Management Co., Ltd. (山東山港融商務管理有限公司). Mr. WANG Jun successively served as the secretary of the Youth League committee, deputy team leader of the mobile machine team, deputy team leader of the fixed machine team, team leader of the mobile machine team, branch secretary of Party Committee, team leader of the third team of machinery and team leader of the first team of machinery of Container Company of Qingdao Port Authority (青島港務局集裝箱公司), etc., from December 1987 to June 2002; the team leader of the tow truck team of Qingdao Port Authority Minggang Company (青島港務局明港公司) from June 2002 to January 2004; the mobile machine manager of the technical department and the manager of the operation team of the operation department of QQCT from January 2004 to April 2007; the manager of Weihai Qingwei Container Terminal Co., Ltd. (威海青威集裝箱碼頭有限公司) (“**Qingwei Container**”) from April 2007 to April 2009. Mr. WANG Jun served as the deputy director of the business department of Qingdao Port Group from April 2009 to July 2010; a member of the Party Committee and deputy manager of Dagang Branch of Qingdao Port Group (青島港集團大港分公司) from July 2010 to August 2013; a member of the Party Committee and deputy manager of the manager of Qingwei Container from November 2011 to August 2013; the deputy director (presiding over the work) of the business department and a member of the Party Committee of Intra-Organizational Department of Qingdao Port Group from August 2013 to November 2013. Mr. WANG Jun was the director of the business department and a member of the Party Committee of Intra-Organizational Department of the Company and a member of the Party Committee of Intra-Organizational Department of Qingdao Port Group from November 2013 to July 2016; deputy secretary of the Party Committee and manager of Dongjiakou Branch of the Company (董家口分公司) from July 2015 to July 2016; the general manager of Datang Qingdao Port Co., Ltd. (大唐青島港務有限公司, now known as Qingdao Port General Terminal Co., Ltd. (青島港通用碼頭有限公司)) and general manager of Huaneng Qingdao Port Operation Co., Ltd. (華能青島港務有限公司) from February 2016 to July 2016; secretary to the Party Committee, the secretary to Discipline Inspection Committee and general manager of QQCTU from July 2016 to January 2017; deputy secretary to the Party Committee and general manager of West United from July 2016 to July 2017; secretary to the Party Committee and general manager of QQCTU from January 2017 to April 2019; deputy secretary to the Party Committee and general manager of West United from July 2017 to April 2019; a member of the Party Committee of the Company since July 2018; a member of the Party Committee and deputy general manager of Qingdao Port Group since January 2020; non-executive Director since June 2020. Mr. WANG Jun served as the chairman of the board of QQCTN from March 2021 to October 2021; the deputy chairman of the board of Qingdao Shihua Crude Oil Co., Ltd. (青島實華原油碼頭有限公司), the chairman of the board of Shandong Port Lianhua Pipeline Oil Transportation Co., Ltd. (山東港聯化管道石油輸送有限公司); the executive director of Qingdao Port International Oil Port Co., Ltd. (青島港國際油港有限公司), the chairman of the board of Qingdao Haiye Mercuria Oil Terminal Co., Ltd. (青島海業摩科瑞倉儲有限公司), the chairman of the board of QQCT and the director of QQCTU from March 2021 to March 2022. Mr. WANG Jun has been the vice chairman of the board of West United, the chairman of the board of QDOT and the chairman of the board of Qingdao Haiye Mercuria Logistics Co., Ltd. (青島海業摩科瑞物流有

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限公司) since March 2021 and the chairman of the board of Shandong Shangangrong Commercial Management Co., Ltd. (山東山港融商務管理有限公司). Mr. WANG Jun received on-the-job bachelor's education at the Central Party School (中共中央黨校) majoring in economic management and graduated in December 2004.

Subject to the approval of his appointment by the Shareholders at the AGM, the Company will enter into a service contract with Mr. WANG Jun. His remuneration (including the basic salary and performance-based bonus) will be determined by the Board with reference to his duty and responsibility within the Company, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, Mr. WANG Jun currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Group. Mr. WANG Jun does not have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company (as defined in the Hong Kong Listing Rules). As at the date of this announcement, other than disclosed above, Mr. WANG Jun does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

## **APPENDIX I THE BIOGRAPHICAL DETAILS OF ALL OF THE CANDIDATES OF NON-EMPLOYEE REPRESENTATIVE DIRECTORS IN THE FOURTH SESSION**

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**Ms. LI Yan (李燕, “Ms. Li”)**, aged 65, is an independent non-executive Director, a professor and doctoral supervisor of the School of Finance and Taxation of Central University of Finance and Economics(中央財經大學財稅學院), a non-practicing member of the Chinese Institute of Certified Public Accountants (中國註冊會計師協會), a director of Chinese Finance Association (中國財政學會), a director of China Finance and Taxation Law Society (中國財稅法學研究會), an independent non-executive director of Jiangxi Fushine Pharmaceutical Co., Ltd. (江西富祥藥業股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 300497), an independent non-executive director of Beijing Huali Chuangtong Technology Co., Ltd. (北京華力創通科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 300045), an independent non-executive director of Beijing Capital Tourism Limited by Share Ltd. (北京首旅酒店(集團)股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 600258), an independent non-executive director of Beijing Caishikou Department Store Co., Ltd. (北京菜市口百貨股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 605599) and an independent supervisor of Tsingtao Brewery Company Limited (青島啤酒股份有限公司) (a company listed on the Hong Kong Stock Exchange and the Shanghai Stock Exchange, with stock codes of 00168 and 600600, respectively). Ms. Li was an independent non-executive director of Tsingtao Brewery Company Limited (青島啤酒股份有限公司) (a company listed on the Hong Kong Stock Exchange and the Shanghai Stock Exchange, with stock codes of 00168 and 600600, respectively) from June 2005 to June 2011; an independent director of Anhui Win-all Hitech Seed Co., Ltd. (安徽荃銀高科種業股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 300087) from April 2014 to January 2019; an independent director of Jiangxi Fushine Pharmaceutical Co., Ltd. (江西富祥藥業股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 300497) from July 2015 to March 2019; and an independent director of China Film Co., Ltd. (中國電影股份有限公司) (a company listed on Shanghai Stock Exchange, stock code: 600977) from December 2011 to September 2019; an independent director of DHC Software Co., Ltd. (東華軟件股份有限公司) (a company listed on Shenzhen Stock Exchange, stock code: 002065) from March 2015 to April 2021; an independent director of China Post & Capital Fund Management Co., Ltd. (中郵創業基金管理股份有限公司) (a company listed on the NEEQ, stock code: 834344) from May 2018 to May 2021. Ms. Li has served as an independent non-executive director of Jiangxi Fushine Pharmaceutical Co., Ltd. (江西富祥藥業股份有限公司) (a company listed on Shenzhen Stock Exchange, stock code: 300497) since August 2020; an independent non-executive director of Hwa Create Technology Co., Ltd. (北京華力創通科技股份有限公司) (a company listed on Shenzhen Stock Exchange, stock code: 300045) since October 2020; an independent non-executive director of BTG Hotels (Group) Co., Ltd. (北京首旅酒店(集團)股份有限公司) (a company listed on Shanghai Stock Exchange, stock code: 600258) since September 2021; an independent non-executive director of Beijing Caishikou Department Store Co., Ltd. (北京菜市口百貨股份有限公司) (a company listed on Shanghai Stock Exchange, stock code: 605599) since November 2021; an independent supervisor of Tsingtao Brewery Company Limited (青島啤酒股份有限公司) (a company listed on Hong Kong Stock Exchange, stock code: 00168 and Shanghai Stock Exchange, stock code: 600600) since June 2011. Ms. Li graduated from the Central Academy of Finance and Economics (中央財政金融學院, now known as the Central University of Finance and Economics (中央財經大學)) with a bachelor’s degree of economics majoring in finance.



## **APPENDIX I THE BIOGRAPHICAL DETAILS OF ALL OF THE CANDIDATES OF NON-EMPLOYEE REPRESENTATIVE DIRECTORS IN THE FOURTH SESSION**

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Subject to the approval of her appointment by the Shareholders at the AGM, the Company will enter into a service contract with Ms. Li. Her remuneration (including the basic salary and performance-based bonus) will be determined by the Board with reference to her duty and responsibility within the Company, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, Ms. Li currently does not, nor did she in the past three years, hold any directorships in any listed companies or any other major positions in the Group. Ms. Li does not have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company (as defined in the Hong Kong Listing Rules). As at the date of this announcement, other than disclosed above, Ms. Li does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

## **APPENDIX I THE BIOGRAPHICAL DETAILS OF ALL OF THE CANDIDATES OF NON-EMPLOYEE REPRESENTATIVE DIRECTORS IN THE FOURTH SESSION**

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**Mr. JIANG Min** (蔣敏, “Mr. Jiang”), aged 57, is an independent non-executive Director, a founding partner of Anhui Tianhe Law Firm (安徽天禾律師事務所創始合夥人) and an independent non-executive director of Shandong Pharmaceutical Glass Co., Ltd. (山東藥用玻璃股份有限公司) (a company listed on Shanghai Stock Exchange, stock code: 600529). Mr. Jiang was the deputy director of Anhui Economic Law Firm from 1990 to 1995 and has been the founding partner of Anhui Tianhe Law Firm since 1996. Mr. Jiang was an independent non-executive director of Tsingtao Brewery Company Limited (青島啤酒股份有限公司) (a company listed on Hong Kong Stock Exchange, stock code: 00168 and Shanghai Stock Exchange, stock code: 600600) from June 2014 to June 2020; an independent non-executive director of Sungrow Power Supply Co., Ltd. (陽光電源股份有限公司) (a company listed on Shenzhen Stock Exchange, stock code: 300274) from December 2016 to April 2020, an independent non-executive director of CSG Smart Science & Technology Co., Ltd. (科大智能科技股份有限公司) (a company listed on Shenzhen Stock Exchange, stock code: 300222) from January 2019 to January 2022; an independent non-executive director of Shandong Pharmaceutical Glass Co., Ltd. (山東藥用玻璃股份有限公司) (a company listed on Shanghai Stock Exchange, stock code: 600529) since March 2016. Mr. Jiang graduated from Anhui University (安徽大學) with a bachelor’s degree majoring in law in 1987 and graduated from Anhui University with a master’s degree majoring in civil and commercial law in 1990.

Subject to the approval of his appointment by the Shareholders at the AGM, the Company will enter into a service contract with Mr. Jiang. His remuneration (including the basic salary and performance-based bonus) will be determined by the Board with reference to his duty and responsibility within the Company, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed above, Mr. Jiang currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Group. Mr. Jiang does not have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company (as defined in the Hong Kong Listing Rules). As at date of this announcement, other than disclosed above, Mr. Jiang does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

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**Mr. LAI Kwok Ho** (黎國浩, “Mr. Lai”), aged 45, is an independent non-executive Director and the chief financial officer and an executive director of The9 Limited (上海第九城市信息技術有限公司) (a company listed on NASDAQ, stock code: NCTY). Mr. Lai served as an audit manager of Deloitte & Touche Tohmatsu (德勤會計師事務所) from 2000 to 2008; has served as the chief financial officer of The9 Limited since July 2008 and an executive director of The9 Limited since January 2016. Mr. Lai is a Chartered Certified Accountant in UK, a Certified Public Accountant in Hong Kong and a Certified Public Accountant in the United States. Mr. Lai graduated from the Chinese University of Hong Kong (香港中文大學) majoring in professional accounting and obtained the bachelor’s degree in business administration in 1999.

Subject to the approval of his appointment by the Shareholders at the AGM, the Company will enter into a service contract with Mr. Lai. His remuneration (including the basic salary and performance-based bonus) will be determined by the Board with reference to his duty and responsibility within the Company, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed above, Mr. Lai currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Group. Mr. Lai does not have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company (as defined in the Hong Kong Listing Rules). As at the date of this announcement, other than disclosed above, Mr. Lai does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

## **APPENDIX II THE BIOGRAPHICAL DETAILS OF ALL OF THE CANDIDATES OF NON-EMPLOYEE REPRESENTATIVE SUPERVISORS IN THE FOURTH SESSION**

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**Mr. ZHANG Qingcai (張慶財)**, aged 62, is a researcher in application of engineering technology and the chairman of the Supervisory Committee, a consultant and senior expert of Shandong Port Group. Mr. ZHANG Qingcai served as a teacher and secretary to the Youth League Committee of the Port School of Qingdao Port Authority (青島港務局港灣學校) from September 1983 to August 1985; a clerk of the electrical and mechanical section, deputy head and head of the materials section, deputy manager of the technical equipment department in Tugboat Branch of Qingdao Port Authority (青島港務局轉駁分公司) and manager of Qingdao Pacific Ship Engineering Co., Ltd. (青島太平洋船舶工程有限公司) from August 1985 to December 1996. Mr. ZHANG Qingcai served as a member of the Party Committee and deputy manager of Qingdao Port Container Company (青島港集裝箱公司) from December 1996 to September 1997; the deputy director (presiding over work) and director of technical management department of Qingdao Port from September 1997 to November 2001; the deputy director of the general office of the technical centre of Qingdao Port Group from November 2001 to May 2003; the deputy director, director, deputy secretary to the Party Committee and secretary to the Party Committee of Port Machinery Factory of Qingdao Port Group (青島港集團港機廠) from May 2003 to July 2011. Mr. ZHANG Qingcai served as the director of the safety and technology department of Qingdao Port Group from July 2011 to February 2013; the director of the general office and a member of the Party Committee of Intra-Organizational Department of Qingdao Port Group from February 2013 to August 2013; the deputy general manager, secretary to the Party Committee and general manager of QQCT from August 2013 to April 2019. Mr. ZHANG Qingcai served as a member of the Party Committee and chief engineer of Qingdao Port Group from March 2015 to January 2020; a member of the Party Committee of the Company from April 2016 to April 2019; a non-executive Director from June 2016 to June 2017; the chairman of Supervisory Committee since June 2018; a member of the Party Committee of Qingdao Port Group from January 2020 to June 2020; an executive deputy general manager of Qingdao Port Group, chief engineer and the director of container business department of Shandong Port Group from January 2020 to December 2020; a member of the Party Committee of the Company from March 2020 to October 2020; a consultant and a senior expert of Shandong Port Group since October 2020. Mr. ZHANG Qingcai graduated from Dalian Maritime Institute (大連海運學院, now known as Dalian Maritime University (大連海事大學)) with a bachelor's degree of engineering majoring in turbine engine in September 1983.

Subject to the approval of his appointment by the Shareholders at the AGM, the Company will enter into a service contract with Mr. ZHANG Qingcai. His remuneration (including the basic salary and performance-based bonus) will be determined by the Supervisory Committee with reference to his duty and responsibility within the Company, the Company's remuneration policy and the prevailing market conditions.

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Save as disclosed above, Mr. ZHANG Qingcai currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Group. Mr. ZHANG Qingcai does not have any relationship with any director, supervisor, senior management or substantial or controlling shareholder of the Company (as defined in the Hong Kong Listing Rules). As at the date of this announcement, other than disclosed above, Mr. ZHANG Qingcai does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

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**Mr. XIE Chunhu** (謝春虎, “Mr. Xie”), aged 43, a lecturer, currently serves as the member of the Party Committee and the secretary to Discipline Inspection Committee of the Company, and the member of the Party Committee and the secretary to Discipline Inspection Committee of Qingdao Port Group. Mr. Xie successively served as the secretary of publicity and united front work department and the deputy secretary of Communist Youth League general branch of School of Architecture of Qingdao Building Engineering College (青島建築工程學院, now known as Qingdao University of Technology (青島理工大學)) from July 2001 to December 2005; the secretary of Communist Youth League general branch of School of Architecture and the deputy secretary of Party general branch of School of Civil Engineering of Qingdao University of Technology from December 2005 to November 2012; the deputy director of executive and investigation office, deputy director of the fifth disciplinary investigation office and deputy director of case supervision and administration office of Qingdao Disciplinary Inspection Committee from November 2012 to November 2019; the member of the Party Committee and the secretary to Discipline Inspection Committee of Qingdao Port Group since November 2019; the member of the Party Committee and the secretary to Discipline Inspection Committee of the Company since December 2019. Mr. Xie received on-the-job master’s education at Northeastern University (東北大學) majoring in philosophy of science and technology and graduated in September 2006.

Subject to the approval of his appointment by the Shareholders at the AGM, the Company will enter into a service contract with Mr. Xie. His remuneration (including the basic salary and performance-based bonus) will be determined by the Supervisory Committee with reference to his duty and responsibility within the Company, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed above, Mr. Xie currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Group. Mr. Xie does not have any relationship with any director, supervisor, senior management or substantial or controlling shareholder of the Company (as defined in the Hong Kong Listing Rules). As at the date of this announcement, other than disclosed above, Mr. Xie does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.

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**Mr. WANG Yaping (王亞平)**, aged 58, a first-class lawyer, is an independent supervisor of the Company, the chairman of the partners' meeting of Shandong Guoyao Qindao (Qingdao) Law Firm (山東國曜琴島(青島)律師事務所), a director of All China Lawyers Association (中華全國律師協會), a vice president of Shandong Lawyers Association (山東省律師協會), chief supervisor of Qingdao Lawyers Association (青島市律師協會), an arbitrator of Qingdao Arbitration Commission (青島市仲裁委員會), an independent supervisor of Tsingtao Brewery Company Limited (青島啤酒股份有限公司) (a company listed on the Hong Kong Stock Exchange and the Shanghai Stock Exchange, with stock codes 00168 and 600600, respectively), an independent non-executive director of Prosper Construction Holdings Limited (瑞港建設控股有限公司) (a company listed on the Hong Kong Stock Exchange, stock code: 06816), an independent director of Qingdao BAHEAL Pharmaceutical Co., Ltd. (青島百洋醫藥股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 301015), and an independent director of Qingdao Gon Technology Co., Ltd. (青島國恩科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 002768). Mr. WANG Yaping has served as an arbitrator of Qingdao Arbitration Committee since April 1996; an independent non-executive director of the Company from May 2014 to May 2019; an independent supervisor of Tsingtao Brewery Company Limited (青島啤酒股份有限公司) (a company listed on the Hong Kong Stock Exchange and the Shanghai Stock Exchange, with stock codes 00168 and 600600, respectively) since June 2014; an independent non-executive director of Qingdao BAHEAL Pharmaceutical Co., Ltd. (青島百洋醫藥股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 301015) since January 2017; a vice president of Shandong Lawyers Association from September 2018; an independent non-executive director of Prosper Construction Holdings Limited (瑞港建設控股有限公司) (a company listed on Hong Kong Stock Exchange, stock code: 06816) since October 2018; chairman of the board of supervisors of Qingdao Lawyers Association since December 2019; an independent director of Qingdao Gon Technology Co., Ltd. (青島國恩科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 002768) since July 2020; the chairman of the partners' meeting of Shandong Guoyao Qindao (Qingdao) Law Firm since August 2021; a director of All-China Lawyers Association since October 2021; the president of Qingdao Lawyers Association from September 2016 to December 2019; an external director of Qingdao Guoxin Financial Holding Ltd. (青島國信金融控股有限公司) from March 2016 to December 2020; an independent director of Qingdao Tianneng Heavy Industries Co., Ltd. (青島天能重工股份有限公司) (a company listed on Shenzhen Stock Exchange, stock code: 300569) from February 2018 to January 2021. Mr. WANG Yaping graduated from East China University of Political Science and Law (華東政法學院, now known as East China University of Political Science and Law (華東政法大學)) with a bachelor's degree in law.

Subject to the approval of his appointment by the Shareholders at the AGM, the Company will enter into a service contract with Mr. WANG Yaping. His remuneration (including the basic salary and performance-based bonus) will be determined by the Supervisory Committee with reference to his duty and responsibility within the Company, the Company's remuneration policy and the prevailing market conditions.

## **APPENDIX II THE BIOGRAPHICAL DETAILS OF ALL OF THE CANDIDATES OF NON-EMPLOYEE REPRESENTATIVE SUPERVISORS IN THE FOURTH SESSION**

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Save as disclosed above, Mr. WANG Yaping currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Group. Mr. WANG Yaping does not have any relationship with any director, supervisor, senior management or substantial or controlling shareholder of the Company (as defined in the Hong Kong Listing Rules). As at the date of this announcement, other than disclosed above, Mr. WANG Yaping does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.



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**Mr. YANG Qiulin (楊秋林, “Mr. Yang”)**, aged 56, is a senior certified public accountant, asset appraiser and a superb Certified Public Accountant in Shandong Province. Mr. Yang currently serves as an independent supervisor of the Company, a deputy head of Shandong Branch of Da Hua Certified Public Accountants (special general partnership) (大華會計師事務所(特殊普通合夥)), an executive director of Qingdao Ruiyuan Chengde Management Consulting Co., Ltd. (青島睿遠成德管理諮詢有限公司), a director of Qingdao Aviation Industry Investment Service Center Co., Ltd. (青島航空產業投資服務中心有限公司), an independent director of Shandong Taipeng Environmental Materials Co., Ltd. (山東泰鵬環保材料股份有限公司), a director of Tsingtao Brewery Group Company Limited (青島啤酒集團有限公司), a director of Qingdao Haifa State-owned Capital Investment and Operation Group Co., Ltd. (青島海發國有資本投資運營集團有限公司). Mr. Yang engaged in the work of financial accounting, internal audit and financial management of Shandong Silk Corporation (山東省絲綢總公司) and its subsidiaries from July 1990 to July 1999; the director of audit division, director of business quality control division and deputy head of Shandong Dongfang Junhe Certified Public Accounting Firm (山東東方君和會計師事務所) from August 1999 to June 2007. Mr. Yang served as the financial general manager of Shandong Zhongyuan Investment Group Co., Ltd. (山東中苑投資集團) from July 2007 to May 2008; the deputy general manager of Shandong Lianda Dongxin Certified Public Accounting Firm (山東利安達東信會計師事務所有限公司) from December 2008 to June 2013; the deputy general manager of Qingdao Branch of Lianda Certified Public Accounting Firm (special general partnership) (利安達會計師事務所(特殊普通合夥)) from July 2013 to August 2017 and an independent non-executive director of the Company from May 2014 to May 2019. Mr. Yang has served as the deputy director of Shandong Branch of the Da Hua Certified Public Accountants Co., Ltd. (special general partnership) (大華會計師事務所(特殊普通合夥)) since August 2017; an executive director of Qingdao Ruiyuan Chengde Management Consulting Co., Ltd. (青島睿遠成德管理諮詢有限公司) since February 2018; a director of Qingdao Aviation Industry Investment Service Center Co., Ltd. (青島航空產業投資服務中心有限公司) since October 2018; an independent director of Shandong Taipeng Environmental Materials Co., Ltd. (山東泰鵬環保材料股份有限公司) since February 2021; a director of Tsingtao Brewery Group Company Limited (青島啤酒集團有限公司) since January 2022; a director of Qingdao Haifa State-owned Capital Investment and Operation Group Co., Ltd. (青島海發國有資本投資運營集團有限公司) since January 2022. Mr. Yang graduated from the Hong Kong Baptist University (香港浸會大學) with a master’s degree in applied accounting and financial science.

Subject to the approval of his appointment by the Shareholders at the AGM, the Company will enter into a service contract with Mr. Yang. His remuneration (including the basic salary and performance-based bonus) will be determined by the Supervisory Committee with reference to his duty and responsibility within the Company, the Company’s remuneration policy and the prevailing market conditions.

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Save as disclosed above, Mr. Yang currently does not, nor did he in the past three years, hold any directorships in any listed companies or any other major positions in the Group. Mr. Yang does not have any relationship with any director, supervisor, senior management or substantial or controlling shareholder of the Company (as defined in the Hong Kong Listing Rules). As at the date of this announcement, other than disclosed above, Mr. Yang does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the Shareholders.