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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Qingdao Port International Co., Ltd. (the “**Company**”) for the year 2021 (the “**AGM**”) will be held at the Conference Room, Shandong Port Tower, No. 7 Gangji Road, City North District, Qingdao, Shandong Province, the PRC on Tuesday, 28 June 2022 at 9:00 a.m. for the purposes of considering and, if thought fit, passing the following resolutions. Unless otherwise defined, terms used in this notice shall have the same meanings as those used in the circular of the Company dated 7 June 2022 (the “**Circular**”). In addition, a circular containing details of the following resolutions will be dispatched to the Shareholders on or before 7 June 2022. The Shareholders and potential investors should refer to the circular for further details of the resolutions below.

AS SPECIAL RESOLUTIONS

1. To consider and approve the granting of a general mandate to the Board to issue A Shares and H Shares
2. To consider and approve the granting of a general mandate to the Board to issue domestic and foreign debt financing instruments

AS ORDINARY RESOLUTIONS

3. To consider and approve the annual report of the Company for the year 2021
4. To consider and approve the work report of the board of the Company for the year 2021
5. To consider and approve the work report of the supervisory committee of the Company for the year 2021
6. To consider and approve the audited report of final accounts of the Company for the year 2021

7. To consider and approve the profit distribution plan of the Company for the year 2021
8. To consider and approve the remunerations of the directors of the Company for the year 2021
9. To consider and approve the remunerations of the supervisors of the Company for the year 2021
10. To consider and approve the re-appointment of auditor of the Company for the year 2022
11. To consider and approve the purchase of liability insurance for the directors, supervisors and senior management of the Company
12. To consider and approve:
 - 12.01 the election of Mr. SU Jianguang as an executive director of the Company
 - 12.02 the election of Mr. LI Wucheng as a non-executive director of the Company
 - 12.03 the election of Mr. ZHANG Dayu as a non-executive director of the Company
 - 12.04 the election of Mr. WANG Xinze as an executive director of the Company
 - 12.05 the election of Mr. WANG Jun as a non-executive director of the Company
13. To consider and approve:
 - 13.01 the election of Ms. LI Yan as an independent non-executive director of the Company
 - 13.02 the election of Mr. JIANG Min as an independent non-executive director of the Company
 - 13.03 the election of Mr. LAI Kwok Ho as an independent non-executive director of the Company

14. To consider and approve:

- 14.01 the election of Mr. ZHANG Qingcai as a shareholder representative supervisor of the Company
- 14.02 the election of Mr. XIE Chunhu as a shareholder representative supervisor of the Company
- 14.03 the election of Mr. WANG Yaping as an independent supervisor of the Company
- 14.04 the election of Mr. YANG Qiulin as an independent supervisor of the Company

In addition to considering the 14 resolutions mentioned above, the annual work report of the independent non-executive Directors for 2021 will also be debriefed at the AGM, which is not subject to voting.

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

Qingdao, the PRC, 7 June 2022

Notes:

1. CLOSURE OF REGISTER FOR H SHARES AND ELIGIBILITY FOR ATTENDING THE AGM

In order to determine the eligibility of Shareholders of H Shares who are entitled to attend the AGM, the H share register of the Company will be closed from Friday, 27 May 2022 to Tuesday, 28 June 2022 (both days inclusive), during which no H share transfer will be registered. The Shareholders of H shares whose names appear on the register of members of H shares of the Company on Friday, 27 May 2022 are entitled to attend and vote at the AGM. Holders of the Company's H shares who wish to attend the AGM but have not registered the transfer documents are required to deposit the transfer documents together with the relevant H share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 26 May 2022 for registration.

2. PROXY

Shareholders of H Shares entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in their stead. A proxy need not be a Shareholder of the Company.

The instrument appointing a proxy must be in writing under the hand of a Shareholder of H Shares or his attorney duly authorized in writing. If the Shareholder of H Shares is a corporate body, the proxy form must be either executed under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the proxy form is signed by an attorney of the Shareholder of H Shares, the power of attorney authorizing that attorney to sign or any other authorization document must be notarized.

The proxy form together with the power of attorney or any other authorization document (if any) must be lodged at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand or by post not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof (i.e. by 9:00 a.m. on Monday, 27 June 2022) (as the case may be) in order to be valid. Shareholders of H Shares can still attend and vote at the AGM in person after completion and return of the proxy form.

3. CONTACT DETAILS OF THE COMPANY

Contact Address:	General Office of the Board, Qingdao Port International Co., Ltd., 7 Gangji Road, City North District, Qingdao, Shandong Province, the PRC
Postcode:	266011
Contact Person:	Ms. Du
Telephone:	(86 532) 8298 3083
Fax:	(86 532) 8282 2878

4. PROCEDURES FOR VOTING AT THE AGM

According to Rule 13.39(4) of the Hong Kong Listing Rules, any vote of Shareholders at the AGM must be taken by poll.

5. OTHER BUSINESS

Shareholders (in person or by proxy) attending the AGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the AGM shall present their identity documents.

As at the date of this notice, 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.