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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

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2023, THE FIRST A SHAREHOLDERS' CLASS MEETING OF 2023 AND THE FIRST H SHAREHOLDERS' CLASS MEETING OF 2023

The board (the “**Board**”) of directors (the “**Directors**”) of Qingdao Port International Co., Ltd. (the “**Company**”) is pleased to announce that the Company’s first extraordinary general meeting of 2023 (the “**EGM**”), the first A Shareholders’ class meeting of 2023 (the “**A Shareholders’ Class Meeting**”) and the first H Shareholders’ class meeting of 2023 (the “**H Shareholders’ Class Meeting**”, together with the A Shareholders’ Class Meeting, collectively, the “**Shareholders’ Class Meetings**”) were held successively at the Conference Room, Shandong Port Tower, No.7 Gangji Road, City North District, Qingdao, Shandong Province, the People’s Republic of China (the “**PRC**”) by the Company at 10:30 a.m. on Friday, 15 September 2023, at 11:00 a.m. on Friday, 15 September 2023 (or immediately after the conclusion of the EGM) and at 11:30 a.m. on Friday, 15 September 2023 (or immediately after the conclusion of the EGM and the A Shareholder’s Class Meeting), respectively. The chairman of the EGM and the Shareholders’ Class Meetings was Mr. SU Jianguang, an executive Director and the chairman of the Board (the “**Chairman**”). The holding of the EGM and the Shareholders’ Class Meetings were 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 Company (the “**Circular**”), the notice of the EGM and the notice of the H Shareholders’ Class Meeting dated 28 August 2023, which set out detailed information on the resolutions proposed at the EGM and the H Shareholders’ Class Meeting. 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 EGM and the Shareholders' Class Meetings, the total number of issued shares of the Company was 6,491,100,000, comprising 5,392,075,000 A shares of the Company (the "A Share(s)", together with the H Share(s), collectively, the "Share(s)") 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 EGM and the Shareholders' Class Meetings. As stated in the Circular, all Shareholders shall be entitled to vote on and approve the resolutions proposed at the EGM, and the Shareholders holding relevant class of Shares shall be entitled to vote on and approve the resolutions proposed at the corresponding Shareholders' Class Meetings. There were no Shares entitling the Shareholders to attend and abstain from voting in favor at the EGM and the Shareholders' Class Meetings as set out in Rule 13.40 of the Hong Kong Listing Rules.

The resolutions at the EGM and the Shareholders' Class Meetings were put to vote by way of poll. The Company currently has nine Directors, among whom eight were present at the EGM and the Shareholders' Class Meetings, and Mr. ZHU Tao did not attend the EGM and the Shareholders' Class Meetings due to other work arrangements. All of the Company's six supervisors were present at the EGM and the Shareholders' Class Meetings. The Company's secretary to the Board was present at the EGM and the Shareholders' Class Meetings. Other senior management of the Company was also in attendance at the EGM and the Shareholders' Class Meetings.

Poll Results of the EGM

Shareholders and duly authorised proxies, holding a total of 5,754,271,988 Shares and representing approximately 88.6485% of the total number of issued Shares, were present at the EGM, details of which are set out below:

Total number of Shareholders and duly authorised proxies present at the EGM		21
Among which,	total number of Shareholders of A Shares present at the EGM	15
	total number of Shareholders of H Shares present at the EGM	6
Total number of voting shares held by Shareholders present at the EGM (share)		5,754,271,988
Among which,	total number of voting shares held by Shareholders of A Shares (share)	4,904,731,145
	total number of voting shares held by Shareholders of H Shares (share)	849,540,843
Percentage of voting shares held by Shareholders present at the EGM in the total voting shares (%)		88.6485
Among which,	percentage of voting shares held by Shareholders of A Shares in total voting shares (%)	75.5608
	percentage of voting shares held by Shareholders of H Shares in total voting shares (%)	13.0877

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

The Board is pleased to announce that the following resolutions have been duly passed at the EGM 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.	To consider and approve the amendments to the Articles of Association	5,535,225,620	96.1933	210,378,368	3.6560	8,668,000	0.1507
2.	To consider and approve the amendments to the Rules of Procedures for General Meetings	5,535,357,220	96.1956	210,246,768	3.6537	8,668,000	0.1507
3.	To consider and approve the amendments to the Rules of Procedures for the Board	5,744,511,795	99.8304	1,092,193	0.0189	8,668,000	0.1507
4.	To consider and approve the amendments to the Rules of Procedures for Supervisory Committee	5,745,073,395	99.8401	530,593	0.0092	8,668,000	0.1507
As more than 2/3 of the votes were cast in favour of each of the resolutions numbered 1 to 4, these special resolutions were duly passed.							
Ordinary Resolution		For		Against		Abstain	
		No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)
5.	To consider and approve the amendments to the Administrative Rules of External Guarantee	5,745,073,395	99.8401	530,593	0.0092	8,668,000	0.1507
As more than half of the votes were cast in favour of the resolution numbered 5, the ordinary resolution was duly passed.							

Poll Results of the A Shareholders' Class Meeting

Holders of A shares (the “**A Shareholders**”) and duly authorised proxies, holding a total of 4,904,731,145 A Shares and representing approximately 90.9618% of the total number of issued A Shares, were present at the A Shareholders' Class Meeting, details of which are set out below:

Total number of A Shareholders and duly authorised proxies present at the A Shareholders' Class Meeting	15
Total number of voting shares held by A Shareholders at the A Shareholders' Class Meeting (share)	4,904,731,145
Percentage of voting shares held by A Shareholders presenting at the A Shareholders' Class Meeting in total voting shares (%)	90.9618

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

The Board is pleased to announce that the following resolutions have been duly passed at the A Shareholders' Class Meeting 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.	To consider and approve the amendments to the Articles of Association	4,890,917,620	99.7183	13,813,525	0.2817	0	0
2.	To consider and approve the amendments to the Rules of Procedures for General Meetings	4,891,049,220	99.7210	13,681,925	0.2790	0	0
As more than 2/3 of the votes were cast in favour of the resolutions numbered 1 and 2, these special resolutions were duly passed.							

Poll Results of the H Shareholders' Class Meeting

Holders of the H Shares (the "**H Shareholders**") and duly authorised proxies, holding a total of 845,869,843 H Shares and representing approximately 76.9654% of the total number of issued H Shares, were present at the H Shareholders' Class Meeting, details of which are set out below:

Total number of H Shareholders and duly authorised proxies present at the H Shareholders' Class Meeting	6
Total number of voting shares held by H Shareholders at the H Shareholders' Class Meeting (share)	845,869,843
Percentage of voting shares held by H Shareholders presenting at the H Shareholders' Class Meeting in total voting shares (%)	76.9654

Note: The total number of H Shareholders present at the H Shareholders' Class Meeting includes H Shareholders who were present at the H Shareholders' Class Meeting on site.

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

Special Resolutions		For		Against		Abstain	
		<i>No. of Shares voted</i>	<i>Percentage (%)</i>	<i>No. of Shares voted</i>	<i>Percentage (%)</i>	<i>No. of Shares voted</i>	<i>Percentage (%)</i>
1.	To consider and approve the amendments to the Articles of Association	640,637,000	75.7370	196,564,843	23.2381	8,668,000	1.0249
2.	To consider and approve the amendments to the Rules of Procedures for General Meetings	640,637,000	75.7370	196,564,843	23.2381	8,668,000	1.0249

As more than 2/3 of the votes were cast in favour of the resolutions numbered 1 and 2, these special resolutions were duly passed.

SCRUTINEER

In compliance with the requirements of the Hong Kong Listing Rules, PricewaterhouseCoopers Zhong Tian LLP (“**PwC Zhong Tian**”), the Company’s auditor, acted as the scrutineer for vote-taking at the EGM and the Shareholders’ Class Meetings.

As the scrutineer, the work of PwC Zhong Tian was limited to certain procedures requested by the Company to double check if the poll results summary prepared by the Company is consistent with the voting forms collected and provided by the Company to PwC Zhong Tian. The work performed by PwC Zhong Tian in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or voting rights.

LAWYERS’ CERTIFICATION

Ms. GUO Xu and Ms. YUAN Xingxing, attorneys from Beijing Commerce & Finance Law Office, witnessed the EGM and the Shareholders’ Class Meetings, and issued a legal opinion certifying that the procedures to call and convene the EGM and the Shareholders’ Class Meetings, the qualifications of attendees and the convener, the voting process of the meetings and the poll results were lawful and valid, and were in compliance with relevant laws, regulations and the Articles of Association.

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

Qingdao, the PRC, 15 September 2023

As at the date of this announcement, the executive directors of the Company are Mr. SU Jianguang and Mr. ZHANG Baohua; the non-executive Directors are Mr. LI Wucheng, Mr. ZHU Tao, Ms. WANG Fuling and Mr. XUE Baolong; and the independent non-executive Directors are Ms. LI Yan, Mr. JIANG Min and Mr. LAI Kwok Ho.