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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2023 HELD ON 20 DECEMBER 2023

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2023 HELD ON 20 DECEMBER 2023

The board (the “**Board**”) of directors (the “**Directors**”) of Qingdao Port International Co., Ltd. (the “**Company**”) is pleased to announce that the second extraordinary general meeting of the Company for the year 2023 (the “**EGM**”) was held 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 Wednesday, 20 December 2023. Mr. SU Jianguang, the original host of the meeting, did not attend the meeting due to other work arrangements, and the chairman of the EGM was Mr. LI Wucheng, a non-executive Director and the vice chairman of the Board. The holding of the EGM was 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 EGM (the “**Circular**”) and the notice of the EGM dated 22 November 2023, which set out detailed information on the resolutions proposed at the EGM. 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, the total number of issued Shares of the Company was 6,491,100,000, comprising 5,392,075,000 A Shares and 1,099,025,000 H Shares. As stated in the Circular, Qingdao Port Group (being a subsidiary of Shandong Port Group) and its associates were required to abstain from voting on resolutions in relation to (i) the 2024 SDP Goods and Services Agreement and the transactions contemplated thereunder (including the respective proposed annual caps); and (ii) the 2024 SDP Financial Services Agreement and the transactions contemplated thereunder (including the respective proposed annual caps) at the EGM. As at the date of the EGM, Qingdao Port Group and its associates were beneficially interested in an aggregate of 3,620,103,000 Shares and had abstained from voting on the above resolutions.

As stated in the Circular, COSCO SHIPPING and its associates were required to abstain from voting on the resolution in relation to the 2024 COSCO SHIPPING Goods and Services Agreement and the transactions contemplated thereunder (including the respective proposed annual caps) at the EGM. As at the date of the EGM, COSCO SHIPPING and its associates were beneficially interested in an aggregate of 1,380,833,000 Shares and had abstained from voting on the above resolution.

Save as disclosed above, there was no Shareholder who was required as set out in Rule 13.39 of the Hong Kong Listing Rules to abstain from voting on the related resolutions at the EGM and no Shares entitling the Shareholders to attend and abstain from voting in favor at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules.

The resolutions at the EGM were put to vote by way of poll. The Company currently has 9 Directors, among whom 7 were present at the EGM, and Mr. SU Jianguang and Mr. ZHU Tao, both of whom are non-independent Directors, did not attend the EGM due to other work arrangements. All of the Company's six supervisors were present at the EGM. The Company's secretary to the Board was present at the EGM, and other senior management of the Company were also in attendance at the EGM.

Shareholders and duly authorized proxies, holding a total of 5,746,567,638 Shares and representing approximately 88.5299% 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	20
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	5
Total number of voting shares held by Shareholders present at the EGM (share)	5,746,567,638
Among which, total number of voting shares held by Shareholders of A Shares (share)	4,898,368,392
total number of voting shares held by Shareholders of H Shares (share)	848,199,246
Percentage of voting shares held by Shareholders present at the EGM in the total voting shares (%)	88.5299
Among which, percentage of voting shares held by Shareholders of A Shares in total voting shares (%)	75.4628
percentage of voting shares held by Shareholders of H Shares in total voting shares (%)	13.0671

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:

Ordinary 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 2024 SDP Goods and Services Agreement and the transactions contemplated thereunder (including the respective proposed annual caps)	2,117,666,538	99.5723	426,100	0.0200	8,668,000	0.4077

2.	To consider and approve the 2024 SDP Financial Services Agreement and the transactions contemplated thereunder (including the respective proposed annual caps)	2,083,237,116	97.9671	34,559,522	1.6252	8,668,000	0.4077
3.	To consider and approve the 2024 COSCO SHIPPING Goods and Services Agreement and the transactions contemplated thereunder (including the respective proposed annual caps)	4,356,936,538	99.7984	130,100	0.0029	8,668,000	0.1987
As more than half of the votes were cast in favour of the each of the resolutions numbered 1 to 3, these ordinary resolutions were duly passed.							

In accordance with the relevant regulatory requirements of the China Securities Regulatory Commission (中國證券監督管理委員會) and the Shanghai Stock Exchange (上海證券交易所), the poll results of the voting of Shareholders of A Shares with less than 5% of voting shares in respect of the resolutions involving significant events at the EGM are as follows:

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 2024 SDP Goods and Services Agreement and the transactions contemplated thereunder (including the respective proposed annual caps)	168,598,292	99.9578	71,100	0.0422	0	0
2. To consider and approve the 2024 SDP Financial Services Agreement and the transactions contemplated thereunder (including the respective proposed annual caps)	166,475,492	98.6992	2,193,900	1.3008	0	0
3. To consider and approve the 2024 COSCO SHIPPING Goods and Services Agreement and the transactions contemplated thereunder (including the respective proposed annual caps)	168,598,292	99.9578	71,100	0.0422	0	0

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.

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 issued a legal opinion certifying that the procedures to call and convene the EGM, 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, 20 December 2023

As at the date of this announcement, the executive Directors 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.