



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Qingdao Port International Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Strategy and Development Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. SU Jianguang (Chairman)	C			M
Mr. ZHANG Baohua (General Manager)	M			
Non-executive Directors				
Mr. LI Wucheng (Vice Chairman)	M		M	
Mr. ZHU Tao	M			
Ms. WANG Fuling	M	M		
Independent Non-executive Directors				
Ms. LI Yan		C	M	
Mr. JIANG Min	M			C
Mr. LAI Kwok Ho		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Qingdao, the PRC, 28 March 2024