



山东港口
SHANDONG PORT GROUP

青岛港国际股份有限公司
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)

PROXY FORM

For the Annual General Meeting of 2023 of Qingdao Port International Co., Ltd. (the "Company") on Thursday, 6 June 2024 and any adjournment thereof

I/We (Note 1) _____

of (Note 2) _____

being the registered holder(s) of (Note 3) _____ H Shares in the share capital of the Company, hereby appoint
the chairman of the meeting (Notes 4 and 5) or _____

of _____

and/or _____

of _____

act as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of 2023 of the Company (the "AGM") to be held at Chengshan Ruijing Hotel, No. 442 Huanhai Road, Chengshan Town, Rongcheng, Weihai, Shandong Province, the PRC on Thursday, 6 June 2024 at 9:00 a.m. and at any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting.

No.	AS SPECIAL RESOLUTIONS	For (Note 6)	Against (Note 6)	Abstain (Note 6)
1.	Resolution in relation to the general mandate to issue the Shares by the Company			
2.	Resolution in relation to the general mandate to issue domestic and foreign debt financing instruments by the Company			
3.	Resolution in relation to the amendments to the rules of procedures for the Board of Qingdao Port International Co., Ltd.			
No.	AS ORDINARY RESOLUTIONS	For (Note 6)	Against (Note 6)	Abstain (Note 6)
4.	Resolution in relation to the annual report of the Company for the year 2023			
5.	Resolution in relation to the work report of the Board of the Company for the year 2023			
6.	Resolution in relation to the work report of the Supervisory Committee of the Company for the year 2023			
7.	Resolution in relation to the audited report of final accounts of the Company for the year 2023			
8.	Resolution in relation to the profit distribution plan of the Company for the year 2023			
9.	Resolution in relation to the remunerations of the Directors of the Company for the year 2023			
10.	Resolution in relation to the remunerations of the Supervisors of the Company for the year 2023			
11.	Resolution in relation to the remuneration plan of the Directors of the Company			
12.	Resolution in relation to the remuneration plan of the Supervisors of the Company			
13.	Resolution in relation to the amendments to the working system for independent Directors of Qingdao Port International Co., Ltd.			
14.	Resolution in relation to the formulation of the rules of selection and engagement of accounting firms of Qingdao Port International Co., Ltd.			
15.	Resolution in relation to the appointment of accounting firm of the Company for the year 2024			
16.	Resolution in relation to the election of non-employee representative Director of the fourth session of the Board of the Company			
17.	Resolution in relation to the election of non-employee representative Supervisors of the fourth session of the Supervisory Committee of the Company:	Voted by way of cumulative voting system (Number of votes) (Note 7)		
	17.01 YUAN Qing			
	17.02 LOU Gang			

Signature (Note 7): _____

Date: _____ 2024

Notes:

1. Please insert full name(s) in **BLOCK CAPITALS**.
2. Please insert full address(es) in **BLOCK CAPITALS**.
3. Please insert the number of H Shares registered in your name(s) to which this proxy form relates. If no number of H Shares is inserted, this proxy form will be deemed to relate to all H Shares registered in your name(s).
4. If you are a Shareholder of H Shares who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf. A proxy need not be a shareholder of the Company, but must attend the meeting in person in order to represent you.
5. If a proxy other than the chairman of the meeting is preferred, cross out the words "the chairman of the meeting" and insert the full name and address of the proxy (or proxies) desired in the space provided. If no name is inserted, the chairman of the meeting will act as your proxy. Any changes made to this proxy form must be initialled by the person who signs it.
6. **IMPORTANT: IF YOU WISH TO VOTE FOR THE ABOVE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE TICK THE APPROPRIATE BOX MARKED "ABSTAIN"**. Any abstaining vote or waiver to vote shall be regarded as voting rights for the purpose of calculating the result of that resolution. If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolutions) which may put forward on the meeting.
7. **IMPORTANT: Please indicate the number of votes in the space provided as to how you wish your votes to be cast. Please fill in the voting intention on resolution when filling the "voted by ways of cumulative voting system" as indicated below:**
 - (i) In relation to Resolution No. 17, each H Share held by a Shareholder of H Shares will have the same number of voting rights which equals to the number of Supervisors to be elected. For instance, if a Shareholder of H Share holds 1 million H shares and two Supervisors will be elected at this election, the aggregate number of votes which the Shareholder of H Shares will have is 2 million (i.e. 1 million H shares x 2 = 2 million H Shares) regarding Resolution No. 17.
 - (ii) Please fill in the sections entitled "Number of votes" with the number of votes the Shareholder of H shares intends to cast on each candidate of Supervisor. Please note that the Shareholder of H Shares may cast its/his/her votes which equal to the number of H shares on every Supervisor candidate; the Shareholder of H Shares may also cast all its/his/her votes which represent the total number of H Shares held by the Shareholder of H Shares multiplied by the total number of Supervisors to be elected on one candidate; or cast its/his/her votes which represent the total or part of number of H Shares held by the Shareholder of H Shares multiplied by the total number of Supervisors to be elected on certain candidates. Cumulative vote resolution does not set "Against" votes or "Abstain" votes.

For example, if a Shareholder of H Shares holds 1 million H Shares, the number of its/his/her votes regarding Resolution No. 17 is 2 million. The Shareholder of H Shares may choose to cast 2 million votes equally amongst the two Supervisor candidates, or to cast all its/his/her votes on one single candidate, or to cast 1.5 million votes on Supervisor candidate A and to cast 0.5 million votes on Supervisor candidate B or etc.
 - (iii) When the total votes, represented by the H Shares held by the Shareholder of H Shares multiplied by the number of Supervisors to be elected, are used up after voting for one candidate, the Shareholder of H Shares will no longer have votes for another Supervisor candidate, i.e. the total number of its/his/her votes cast on Supervisor candidates shall not exceed the aggregate number of votes to which the Shareholder of H Shares is entitled.
 - (iv) **Please take special note that if the total votes cast by the Shareholder of H Shares for one Supervisor candidate exceed the number of votes to which the Shareholder of H Shares is entitled, all the votes cast will be void. If the total votes cast by the Shareholder of H Shares for two Supervisor candidates are less than the number of votes to which the Shareholder of H Shares is entitled, the votes are valid and the remaining votes will be regarded as abstention votes.**

For example, if a Shareholder of H Shares holds 1 million H Shares, the number of votes which the Shareholder of H shares will have regarding Resolution No. 17 is 2 million: (a) if the Shareholder of H Shares fills in "Number of votes" under a particular Supervisor candidate with "2 million Shares", the Shareholder of H Share has used up all the votes to which it/he/she is entitled, which results in the Shareholder of H Shares having no votes for the other Supervisor candidate. Should the Shareholder of H shares fill in "Number of votes" under the other Supervisor candidate under Resolution No. 17 with any number of H shares (other than "0"), all the votes on Resolution No. 17 will be void; or (b) if the Shareholder of H Shares fills in "Number of votes" under Supervisor candidate A with "1 million Shares" and fill in "Number of votes" under Supervisor candidate B with "0.5 million Shares", 1.5 million votes cast by the Shareholder of H Shares are valid and the remaining 0.5 million votes will be regarded as abstention votes.
 - (v) Where the number of affirmative votes obtained by a particular Supervisor candidate are more than two-thirds of the total number of H Shares with voting rights held by all Shareholders of H Shares (including proxies) attending the AGM, such candidate will be elected. Where the number of elected Supervisors in the first round of cumulative voting is less than the number of Supervisors as stipulated in the Articles of Association, new rounds of voting are required to be held for election of those Supervisors who do not have enough votes. The authorised proxies are entitled to vote on their own discretions in the second round of voting for election.
 - (vi) When holding a new round of voting for Supervisor election in accordance with (v) above, the number of cumulative votes of Shareholders of H Shares shall be recounted based on the number of Supervisor candidates to be elected in each round of election.

Shareholders of H Shares shall only vote in accordance with the limitation of number of votes in the group of Resolution No. 17. Shareholders of H Shares may cast their votes at their own discretions for one candidate or for more than one candidate in any combination.
8. This proxy form must be signed and dated by you or your duly authorized in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of its legal representative(s) or its directors or (a) person(s) authorized to sign on its behalf. In case of joint shareholders, only the person whose name stands first on the register of members may attend and vote at the AGM, either in person or by proxy.
9. This 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 Wednesday, 5 June 2024) (as the case may be) in order to be valid.
10. Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting in person if you so wish.
11. Shareholders or their proxies attending the meeting shall present their identity documents.