

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2024 HELD ON 8 NOVEMBER 2024

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2024 HELD ON 8 NOVEMBER 2024

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 2024 of the Company (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 Friday, 8 November 2024. The chairman of the EGM was Mr. SU Jianguang, an executive Director and the chairman of the Board (the “**Chairman**”). 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 21 October 2024, which set out detailed information on the resolution 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 was 6,491,100,000 (no treasury shares held by the Company), comprising 5,392,075,000 A Shares and 1,099,025,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM. As stated in the Circular, all Shareholders shall be entitled to vote on and approve the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend but requiring them to abstain from voting in favour at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules, nor had any shareholders of the Company stated their intention in the Circular to vote against any resolution or to abstain from voting at the EGM.

The resolution at the EGM was put to vote by way of poll. The Company currently has 9 Directors, among whom 8 were present at the EGM, and Mr. ZHU Tao did not attend the EGM due to other work arrangement. All of the Company's 6 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 authorised proxies, holding a total of 5,573,039,955 Shares and representing approximately 85.8565% 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	553
Among which, total number of Shareholders of A Shares present at the EGM	549
total number of Shareholders of H Shares present at the EGM	4
Total number of voting shares held by Shareholders present at the EGM (share)	5,573,039,955
Among which, total number of voting shares held by Shareholders of A Shares (share)	4,852,621,951
total number of voting shares held by Shareholders of H Shares (share)	720,418,004
Percentage of voting shares held by Shareholders present at the EGM in the total voting shares (%)	85.8565
Among which, percentage of voting shares held by Shareholders of A Shares in total voting shares (%)	74.7580
percentage of voting shares held by Shareholders of H Shares in total voting shares (%)	11.0985

Note: The total number of Shareholders present at the EGM includes Shareholders who were present at the 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 resolution has been duly passed at the EGM and the details of the poll results are as follows:

No.	Ordinary Resolution	For		Against		Abstain	
		No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)
1.	Resolution in relation to the interim profit distribution plan for 2024 of the Company	5,572,755,655	99.9948	248,100	0.0044	36,200	0.0008
As more than half of the votes were cast in favour of the resolution numbered 1, the ordinary resolution was duly passed.							

In accordance with the relevant regulatory requirements of 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 resolution involving significant events at the EGM are as follows:

Resolution	For		Against		Abstain	
	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)
1. Resolution in relation to the interim profit distribution plan for 2024 of the Company	122,697,651	99.8167	189,100	0.1538	36,200	0.0295

SCRUTINEER

In compliance with the requirements of the Hong Kong Listing Rules, ShineWing Certified Public Accountants (Special general partnership) acted as the scrutineer for vote-taking at the EGM.

LAWYERS' CERTIFICATION

Ms. WU Tong and Ms. SU Yang, attorneys from Jia Yuan Law Offices, 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 meeting 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, 8 November 2024

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, Mr. CUI Liang and Ms. WANG Fuling; and the independent non-executive Directors are Ms. LI Yan, Mr. JIANG Min and Mr. LAI Kwok Ho.