

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)
(於中華人民共和國成立的股份有限公司)
(股份代號 Stock code: 06198)

30 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Qingdao Port International Co., Ltd. (the “Company”) is writing to inform you that the Company has adopted an arrangement with the electronic dissemination of corporate communications (the “Corporate Communications”), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and its summary financial report, where applicable; (b) the interim report and its summary interim report, where applicable; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.qingdao-port.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side of this letter (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the H share registrar of the Company (the “H Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that your functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to qingdaoport.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights as the issuer’s securities holders.

各位登記股東：

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條，青島港國際股份有限公司（「本公司」）謹此通知閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指本公司發佈或將要發佈的任何文件，包括但不限於(a) 董事報告、其年度帳目及其審計報告副本以及其財務摘要報告（如適用）；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函；及(f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.qingdao-port.com 和披露易網站 www.hkexnews.hk 上以電子方式提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註)，本公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回至本公司的 H 股股份過戶登記處（「H 股股份過戶登記處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到閣下回覆的有效電子郵件地址，直至 H 股股份過戶登記處收到閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊。

若閣下希望收取公司通訊之印刷版，請填妥回條並交回至 H 股股份過戶登記處，或發送電子郵件至 qingdaoport.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。

承董事會命
青島港國際股份有限公司
董事長
蘇建光
謹啟

2024 年 1 月 30 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

