



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:

| Directors | Board Committee | Strategy Development and ESG Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--|-----------------|--|-----------------|------------------------|----------------------|
| Executive Directors | | | | | |
| Mr. SU Jianguang (Chairman) | | C | | | M |
| Mr. ZHANG Baohua (General Manager) | | M | | | |
| Non-executive Directors | | | | | |
| Ms. WU Yu | | M | | | |
| Mr. CUI Liang | | M | | | |
| Ms. WANG Fuling | | M | M | | |
| Independent Non-executive Directors | | | | | |
| Mr. CHAU Kwok Keung | | | C | M | |
| Ms. LI Xiaohui | | | M | C | M |
| Mr. JIANG Xinglu | | M | | | C |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Qingdao, the PRC, 8 May 2026