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## **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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Qingdao Port International Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2017 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication.

By order of the Board  
**Qingdao Port International Co., Ltd.**  
**ZHENG Minghui**  
*Chairman*

Qingdao, the PRC, 15 August 2017

*As at the date of this announcement, the Executive Directors of the Company are ZHENG Minghui, JIAO Guangjun and JIANG Chunfeng; the Non-executive Directors are CHENG Xinnong, ZHANG Wei and MA Baoliang; and the Independent Non-executive Directors are WANG Yaping, CHAU Kwok Keung and YANG Qiulin.*