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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)**

**PASSING AWAY OF VICE CHAIRMAN AND  
NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Qingdao Port International Co., Ltd. (the “**Company**”) announces with deep grief that Mr. CHENG Xinnong (“**Mr. Cheng**”), the vice chairman, non-executive director, member of the Strategy and Development Committee and member of the Remuneration Committee of the Board of the Company, passed away on 19 April 2018 due to illness.

All the directors and employees of the Company would like to express their deep sorrow to the passing away of Mr. Cheng and convey their deepest condolences to the family of Mr. Cheng and would like to express their gratitude for the valuable contribution made by Mr. Cheng to the Company during his tenure.

The Company will appoint a suitable candidate as soon as reasonably practicable in compliance with the requirements of the Articles of Association of the Company. The Company will make further announcement as and when appropriate.

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

Qingdao, the PRC, 20 April 2018

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