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秦 皇 島 港 股 份 有 限 公 司
QINHUANGDAO PORT CO., LTD.*

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 3369)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Qinhuangdao Port Co., Ltd. * (秦皇島港股份有限公司) (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 28 October 2019 for the purposes of, among other things, considering and approving the unaudited third quarter results of the Company and its subsidiaries for the nine months ended 30 September 2019 and its publication.

On behalf of the Board
Qinhuangdao Port Co., Ltd.*
CAO Ziyu
Chairman

Qinhuangdao, Hebei Province, the PRC
16 October 2019

As at the date of this announcement, the executive directors of the Company are CAO Ziyu, YANG Wensheng and MA Xiping; the non-executive directors of the Company are LIU Guanghai, LI Jianping and XIAO Xiang; and the independent non-executive directors of the Company are ZANG Xiuqing, HOU Shujun, CHEN Ruihua and XIAO Zuhe.

** For identification purpose only*