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 Friday, 27 March 2020 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication, and considering the recommendation on the payment of a dividend, if any.

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

Qinhuangdao, Hebei Province, the PRC
13 March 2020

*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*