

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 29 October 2020 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 2020 and its publication.

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

Qinhuangdao, Hebei Province, the PRC
15 October 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*