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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)**

## **DECEASE OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors of Qinhuangdao Port Co., Ltd.\* (秦皇島港股份有限公司) (hereinafter, the “**Company**”) was informed that regrettably Mr. Hou Shujun, an independent non-executive director of the Company, passed away due to illness on 30 December 2021.

During his tenure of office as an independent non-executive director, chairman of the Remuneration and Appraisal Committee and member of the Strategy Committee of the Company, Mr. Hou Shujun performed his duties diligently with full dedication, and provided professional advice and suggestions on relevant decision-making matters of the Company. The Company would like to extend its sincere gratitude to Mr. Hou Shujun for his efforts and contributions made to the Company, and would like to express its deepest sorrow for the decease of Mr. Hou Shujun and convey its deepest condolences to his family.

After the decease of Mr. Hou Shujun, the number of current directors of the Company is not fewer than the minimum number as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter, the “**Listing Rules**”) and the Articles of Association of the Company.

By order of the Board  
**Qinhuangdao Port Co., Ltd.\***  
**CAO Ziyu**  
*Chairman*

Qinhuangdao, Hebei Province, the People's Republic of China  
4 January 2022

*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, CHEN Ruihua and XIAO Zuhe.*

\* For identification purpose only