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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)

**RESIGNATION OF AN EMPLOYEE
REPRESENTATIVE SUPERVISOR
AND
ELECTION OF A NEW EMPLOYEE
REPRESENTATIVE SUPERVISOR**

RESIGNATION OF AN EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of directors (the “**Board**”) of Qinhuangdao Port Co., Ltd.* (秦皇島港股份有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Chen Linyan (“**Ms. Chen**”) has recently tendered her resignation to the supervisory committee of the Company (the “**Supervisory Committee**”) due to the age and resigned as an employee representative supervisor of the Company (the “**Employee Representative Supervisor**”) with effect from the date of delivery to the Supervisory Committee of the Company. Ms. Chen confirms that she has no disagreement with the Board and the Supervisory Committee during her term of office and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board and the Supervisory Committee would like to take this opportunity to express their sincere gratitude to Ms. Chen for her contribution to the development of the Company during her term of office.

ELECTION OF A NEW EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board is pleased to announce that Mr. Yang Jun (“**Mr. Yang**”) has been elected as an Employee Representative Supervisor at the joint meeting of the employee representative congress of the Company held recently in place of Ms. Chen. Mr. Yang’s biographical details are set out below:

Mr. Yang Jun, aged 51, born in November 1970, has started working in July 1992. He is a member of the Communist Party of the PRC, holds a bachelor’s degree and a master’s degree and is a senior engineer. He currently serves as the chairman of the labour union of the Company and head of the Party Committee Work Department, Publicity Office and Armed Forces Department of the Company. He served as the deputy chief of the production section, deputy chief and chief of the information management section, chief of the design section of Railway Transport Company of the Qinhuangdao Port Authority; the deputy manager and chairman of the labour union of Rail Transportation Branch of Qinhuangdao Port Co., Ltd.; the vice chairman of the labour union of the Company; the manager of Qinhuangdao Fangyuan Investment Co., Ltd.* (秦皇島方遠投資有限公司); the party secretary, discipline secretary and deputy manager of General Cargo Port Branch of

Qinhuangdao Port Co., Ltd.; the manager and deputy party secretary of Mobile Machinery Branch of Qinhuangdao Port Co., Ltd.; and the manager and deputy party secretary of Sixth Port Branch of Qinhuangdao Port Co., Ltd. He has served as the manager and party secretary of Sixth Port Branch of Qinhuangdao Port Co., Ltd. since June 2018. He has been in his current position since December 2021.

The term of office of Mr. Yang will end upon the expiry of the current term of the Supervisory Committee. Pursuant to the articles of association of the Company, the Company is not required to submit his appointment to the shareholders' general meeting for consideration and approval. Mr. Yang will not receive any remuneration from the Company for serving as an Employee Representative Supervisor.

Save as disclosed above, as at the date of this announcement, Mr. Yang has not held any directorship in any other listed companies or taken up any post in any group members of the Company in the past three years, or has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Furthermore, Mr. Yang does not have any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to Mr. Yang that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Yang as an Employee Representative Supervisor that need to be brought to the attention of the shareholders of the Company.

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

Qinhuangdao, Hebei Province, the PRC
28 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 purposes only*