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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: 03369)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of Qinhuangdao Port Co., Ltd. (the “**Company**”) hereby announces that Mr. CAO Dong (“**Mr. CAO**”) has resigned as chief financial officer of the Company due to change of work commitment, with effect from 24 February 2023.

Mr. CAO has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. CAO for his contributions to the Company during his term of office.

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

Qinhuangdao, Hebei Province, the PRC
24 February 2023

As at the date of this announcement, the executive Director of the Company is CAO Ziyu; the non-executive Directors of the Company are LI Yingxu and XIAO Xiang; and the independent non-executive Directors of the Company are CHEN Ruihua, XIAO Zuhe, ZHAO Jinguang and ZHU Qingxiang.

* For identification purpose only