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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Qinhuangdao Port Co., Ltd.* are set out below:

Executive Director and Non-executive Directors

Mr. ZHANG Xiaoqiang (*Chairman of the Board and Executive Director*)

Mr. NIE Yuzhong

Mr. LI Yingxu

Ms. XIAO Xiang

Independent Non-executive Directors

Mr. CHEN Ruihua

Mr. XIAO Zuhe

Mr. ZHAO Jinguang

Ms. ZHU Qingxiang

There are six Board committees. The membership information of these committees on which each Board member serves are set out below:

	Audit committee	Remuneration and appraisal committee	Nomination committee	Strategy committee	Compliance management committee	Risk management committee
Mr. LI Yingxu	M			M		
Ms. XIAO Xiang			M			M
Mr. CHEN Ruihua			C	M		M
Mr. XIAO Zuhe	M					C
Mr. ZHAO Jinguang		C		M	M	
Ms. ZHU Qingxiang	C	M	M			

Key: "C" refers to the Chairman of the committee
 "M" refers to a member of the committee

By order of the Board
Qinhuangdao Port Co., Ltd.*
ZHANG Xiaoqiang
Chairman

Qinhuangdao, Hebei Province, the PRC
 28 February 2023

* For identification purpose only