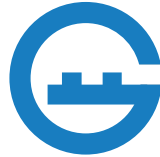


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秦 皇 島 港 股 份 有 限 公 司
QINHUANGDAO PORT CO., LTD.*

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 03369)

I. RESIGNATION OF SUPERVISOR
II. APPOINTMENT OF CHIEF FINANCIAL OFFICER AND
VICE PRESIDENT

RESIGNATION OF SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Qinhuangdao Port Co., Ltd. (the “**Company**”) hereby announces that Mr. BU Zhouqing (“**Mr. BU**”) has resigned as a supervisor of the Company due to change of work commitment, with effect from 14 March 2023.

Mr. BU has confirmed that he has no disagreement with the Board and the supervisory committee (the “**Supervisory Committee**”) of the Company 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 and the Supervisory Committee would like to take this opportunity to express its sincere gratitude to Mr. BU for his contributions to the Company during his term of office.

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND VICE PRESIDENT

On the same day, the Board is pleased to announce that Mr. BU and Mr. HU Zhaohui (“**Mr. HU**”) have been appointed as the chief financial officer and the vice president of the Company, respectively, with effect from 15 March 2023.

The biographies of Mr. BU and Mr. HU are set out below:

Mr. BU Zhouqing (卜周慶), male, Han nationality, born in October 1969, originally from Yiyang, Hunan Province, started working in July 1992 and joined the Communist Party of China in May 1999. He holds a bachelor's degree and is a senior accountant. He has served successively as a cadre of the Finance Department of the Qinhuangdao Port Authority, a deputy section chief and a section chief of the infrastructure section of the finance department, and a chief of the accounting department of the finance department. He served as the Deputy Director of the Finance Department of Qinhuangdao Port Group Co., Ltd.* (秦皇島港務集團有限公司) in December 2008; the Director of the Finance Department of Hebei Port Group Service Management Co., Ltd.* (河北港口集團服務管理公司) and the Deputy Director of the Finance Department of Qinhuangdao Port Group Co., Ltd.* (秦皇島港務集團有限公司) in January 2010; the Deputy Director of the Finance Department of Hebei Port Group Co., Ltd.* (河北港口集團有限公司) and the Director of the Finance Department of Hebei Port Group Service Management Co., Ltd.* (河北港口集團服務管理公司) in May 2010. In July 2011, Mr. BU served as the Director of the Finance Department of the QHD Port and has served as the Director of the Finance Department of Hebei Port Group in June 2014. He has served as the Assistant General Manager and the Chief of the finance department of Hebei Port Group in November 2020. From June 2021 to February 2023, Mr. BU served as the Assistant General Manager and the Chief Auditor of Hebei Port Group. From June 2015 to March 2023, he served as a supervisor of QHD Port.

Mr. HU Zhaohui (胡朝暉), male, Han nationality, born in July 1977, originally from Nan County, Hunan Province, started working in July 2001 and joined the Communist Party of China in June 2000. He holds a bachelor's degree and is a senior political engineer. He has served successively as Assistant Engineer of unloading team No. 1, Assistant Engineer of loading team No. 2, Assistant Engineer of unloading team No. 2, Deputy Secretary and then Secretary of the Youth League Committee, and Captain of loading team No. 1 at Second Port Branch. In July 2015, he was appointed as Chairman of the labor union and Deputy Manager of the Sixth Port Branch. In October 2016, he served as Secretary of the Disciplinary Committee, Chairman of the labor union and Deputy Manager of the Sixth Port Branch. In January 2017, he served as Secretary of the Disciplinary Committee of the Ninth Port Branch, leader of Inspection Team dispatched by the Disciplinary Committee of Hebei Port Group and Chairman of the Board of Supervisors. In October 2017, he was appointed as the leader of the third inspection team of the Party Committee of Hebei Port Group. In May 2019, he served as Director, Chairman and party branch secretary of Qinhuangdao Port New Harbour Container Terminal Co., Ltd. In December 2021, he served successively as Secretary of the Party Committee and Manager of the Sixth Port Branch. Since February 2023, he has served as Secretary of the Party Committee, Director, and Chairman of Cangzhou Huanghua Port Ore Port Co., Ltd, as well as Executive Director and General Manager of Cangzhou Huanghua Port Bulk Cargo Port Co., Ltd.

The Board would also like to take this opportunity to extend its warm welcome to Mr. BU and Mr. HU on their new appointments.

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

Qinhuangdao, Hebei Province, the PRC
15 March 2023

* *For identification purpose only*

As at the date of this announcement, the executive Directors of the Company is ZHANG Xiaoqiang and NIE Yuzhong; 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.