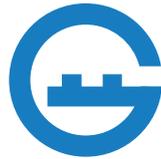


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# 秦皇島港股份有限公司 QINHUANGDAO PORT CO., LTD.\*

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

**(Stock Code: 03369)**

## **PROPOSED APPOINTMENT OF SUPERVISORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Qinhuangdao Port Co., Ltd.\* (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Company held a meeting of supervisory committee (the “**Supervisory Committee**”) on 7 April 2023 and passed the following matters: Mr. ZHENG Guoqiang (“**Mr. ZHENG**”) and Ms. QU Ying (“**Ms. QU**”) were nominated as the candidates for the position of supervisor of the fifth session of the Supervisory Committee of the Company. Such nomination is subject to consideration and approval at the general meeting of the Company. If such nomination is approved, the appointment shall be effective from the same date of the general meeting until the expiry of the term of the fifth session of the Supervisory Committee of the Company.

The biographies of Mr. ZHENG and Ms. QU are set out below:

**Mr. ZHENG Guoqiang**, born in March 1970, holds a bachelor’s degree and is a professoriate senior political engineer. He is currently the deputy secretary of the Disciplinary Committee of Hebei Port Group Co., Ltd. Mr. ZHENG started working in December 1989 and joined the Communist Party of China (CPC) in July 1997. He has successively served as the secretary of the Discipline Inspection and Supervision Section of the Second Branch of Qinhuangdao Port Group Co., Ltd., the section-level discipline inspection supervisor of the Disciplinary Committee and Supervision Division of Qinhuangdao Port Group Co., Ltd., the section-level discipline inspection supervisor of the Disciplinary Committee, the division chief of the Supervision Division and the deputy director of the Supervision Department of Qinhuangdao Port Co., Ltd. He served as the director of the Trial Office of the Disciplinary Committee of Hebei Port Group Co., Ltd. in January 2015, a director of the Discipline Inspection and Supervision Office of Hebei Port Group Co., Ltd. and Qinhuangdao Port Co., Ltd. in March 2016, the deputy secretary of the Disciplinary Committee and the director of the Inspection and Investigation Office (Concurrently) of Hebei Port Group Co., Ltd. and Qinhuangdao Port Co., Ltd. in October 2016, and the deputy secretary of the Disciplinary Committee of Hebei Port Group Co., Ltd. and Qinhuangdao Port Co., Ltd. in March 2022. He has been in his current position since November 2022.

**Ms. QU Ying**, born in February 1978, holds a bachelor's degree and a master's degree and is a senior political engineer. She is currently the head of the Discipline Inspection Group and the chairwoman of the supervisory committee assigned by Hebei Port Group Co., Ltd. Ms. QU started working in July 1996 and joined the Communist Party of China (CPC) in September 2000. She has successively served as the cadre of the unloading team, the secretary of the Youth League Committee, the office clerk, the deputy secretary and the secretary of the Youth League Committee, the deputy director of the office, the deputy secretary of the Disciplinary Committee and the chief of the Supervision Section of the Sixth Branch of Qinhuangdao Port Group Co., Ltd. She served as the deputy head of the Discipline Inspection Group assigned by Hebei Port Group Co., Ltd. in February 2017 and the deputy head of the Inspection Group of the Party Committee of Hebei Port Group Co., Ltd. in November 2017. She has been in her current position since November 2019.

The general meeting of the Company to be convened will consider, among other things, the proposal on the election of supervisors of the fifth session of the Supervisory Committee of the Company. If the appointment of the nominated supervisors is approved by the shareholders at the general meeting, the Company will enter into service agreements or letters of appointment with the nominated supervisors in due course. The remuneration of all supervisors will be determined in accordance with the articles of association of the Company, taking into account the relevant recommendations of the Remuneration and Appraisal Committee of the Board in accordance with its terms of reference, and taking into account, among other things, their duties and responsibilities. Their terms of office shall commence from the date of consideration and approval at the general meeting to the expiry date of the fifth session of the Supervisory Committee.

Save as disclosed above, each of Mr. ZHENG and Ms. QU has confirmed that (i) he or she did not hold any position in the Group or any directorship in other listed companies in the last three years; (ii) he or she does not have any relationship with any Director, supervisor, senior management, substantial or controlling shareholders of the Company; and (iii) he or she does not have any interest in the shares of the Company as defined in Part XV of the SFO (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that shall be disclosed nor are Mr. ZHENG and Ms. QU involved in any matter required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) and 13.51(2)(v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders.

On behalf of the Board  
**Qinhuangdao Port Co., Ltd.\***  
**ZHANG Xiaoqiang**  
*Chairman*

Qinhuangdao, Hebei Province, the PRC  
11 April 2023

*As at the date of this announcement, the executive Directors of the Company are 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.*

\* For identification purposes only