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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Qinhuangdao Port Co., Ltd.* (秦皇島港股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 April 2023 for the purposes of, among other things, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2023 and its publication.

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 purpose only*