

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

THROUGHPUT VOLUME OF THE GROUP FOR THE THREE MONTHS ENDED 31 MARCH 2023

This announcement is made by Qinhuangdao Port Co., Ltd.* (秦皇島港股份有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions in Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

In order to enable the shareholders and the potential investors of the Company to have a better understanding on the Company’s latest business performance, the board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces the operational data of the Group for the three months ended 31 March 2023 as follows:

Throughput by Cargo Type

	Throughput for the three months ended 31 March 2023 <i>(million tonnes)</i>	Throughput for the three months ended 31 March 2022 <i>(million tonnes)</i>	Increase / (Decrease) <i>(%)</i>
Coal	52.82	55.59	(4.98)
Metal ore	33.21	27.36	21.38
Oil and liquefied chemicals	0.34	0.34	0.00
Container	3.59	3.79	(5.28)
– converted into TEUs	324,725	374,151	(13.21)
General and other cargoes	6.60	5.38	22.68
Total	96.56	92.46	4.43

Throughput by Port

	Throughput for the three months ended 31 March 2023 (million tonnes)	Throughput for the three months ended 31 March 2022 (million tonnes)	Increase / (Decrease) (%)
Qinhuangdao Port	43.95	47.58	(7.63)
Caofeidian Port	30.90	27.09	14.06
Huanghua Port	21.71	17.79	22.03
Total	96.56	92.46	4.43

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.

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*