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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. POLL RESULTS OF EXTRAORDINARY GENERAL MEETING;
II. APPOINTMENT OF DIRECTORS;
III. APPOINTMENT OF SUPERVISORS; AND
IV. APPOINTMENT OF CHAIRMEN AND
MEMBERS OF SPECIAL COMMITTEES OF THE BOARD AND
APPOINTMENT OF SECRETARY OF THE BOARD**

References are made to the announcements of Qinhuangdao Port Co., Ltd. (the “**Company**”) dated 28 February 2023, 29 March 2023 and 11 April 2023, respectively, and the circular (the “**Circular**”) of the Company dated 11 April 2023 in relation to the extraordinary general meeting (the “**EGM**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

I. POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The EGM was held at 10:00 a.m. on Thursday, 27 April 2023 at the Small Conference Room, the South Building of the Company, No. 35 Haibin Road, Haigang District, Qinhuangdao, Hebei Province, the PRC. All resolutions proposed at the EGM were taken by poll.

As at the date of the EGM, the total number of issued Shares of the Company was 5,587,412,000 Shares, being the total number of Shares entitling the holders to attend the EGM and vote on the proposed resolutions at the EGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the EGM. No Shareholder was required to abstain from voting on any proposed resolutions at the EGM.

A total of 10 Shareholders and authorized proxies holding 4,013,818,959 Shares, which include 3,951,939,508 A Shares and 61,879,451 H Shares, representing 71.836818% of the total number of issued Shares of the Company, were present at the EGM.

The EGM was convened by the Board of Directors and chaired by Mr. ZHANG Xiaoqiang, the Chairman of the Board of the Company. Directors, including Mr. NIE Yuzhong, Mr. LI Yingxu, Ms. XIAO Xiang, Mr. CHEN Ruihua, Mr. XIAO Zuhe, Mr. ZHAO Jinguang, and Ms. ZHU Qingxiang attended the EGM.

The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

The poll results in respect of the special resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES AND PERCENTAGE (%)		
		FOR	AGAINST	ABSTAIN
1.	The resolution regarding the change of business scope and amendment to the Articles of Association of the Company:	4,013,814,559 99.999890%	4,000 0.000100%	400 0.000010%

As more than two-thirds of the total number of Shares held by the Shareholders who attended and voted on the relevant resolution at the EGM were cast in favour of the above special resolution, the above resolution was duly passed.

The poll results in respect of the ordinary resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES AND PERCENTAGE (%)		
		FOR	AGAINST	ABSTAIN
2.	The resolution regarding the election of executive Directors of the fifth session of the Board of the Company:	/		
	(1) Election of Mr. GAO Feng as an executive Director of the Company	4,013,245,108 99.985703%	573,451 0.014287%	400 0.000010%
3.	The resolution regarding the election of Supervisors of the fifth session of the Supervisory Committee of the Company:	/		
	(1) Election of Mr. ZHENG Guoqiang as a Shareholder Representative Supervisor of the Company	4,011,269,459 99.936482%	42,500 0.001059%	0 0.000000%
	(2) Election of Ms. QU Ying as a Shareholder Representative Supervisor of the Company	4,011,270,570 99.936510%	42,500 0.001059%	0 0.000000%

As more than half of the total number of Shares held by the Shareholders who attended and voted on the relevant resolutions at the EGM were cast in favour of the above ordinary resolutions, the above resolutions were duly passed.

The Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

II. APPOINTMENT OF DIRECTORS

At the EGM, the following person was elected as executive Director of the fifth session of the Board.

Executive Director

Mr. GAO Feng (“**Mr. GAO**”)

The biographical details of Mr. GAO are set out in Appendix I to this announcement.

Save as disclosed in this announcement, Mr. GAO has confirmed that (i) he did not hold any position in the Group or any directorship in other listed companies in the last three years; (ii) he does not have any relationship with any Director, Supervisor, senior management, substantial or controlling shareholders of the Company; and (iii) he does not have any interest in the shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, the Company believes there is no information relating to Mr. GAO that shall be disclosed pursuant to 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.

The appointment of Mr. GAO will be effective from the date of EGM. The term of office of Mr. GAO will commence from the date of EGM until the expiry of the current session of the Board. The remuneration of Mr. GAO will be determined in accordance with the Articles of Association, 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, his duties and responsibilities.

III. APPOINTMENT OF SUPERVISORS

At the EGM, the following person was appointed as Supervisors of the fifth session of the Supervisory Committee.

Supervisors

Mr. ZHENG Guoqiang (“**Mr. ZHENG**”)

Ms. QU Ying (“**Ms. QU**”)

The biographical details of Mr. ZHENG and Ms. QU are set out in Appendix II to this announcement.

Save as disclosed in this announcement, 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 Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, 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 the requirements under Rule 13.51(2)(h) and 13.51(2)(v) of the Listing Rules, and there are no any other matters that need to be brought to the attention of the Shareholders.

The appointments of Mr. ZHENG and Ms. QU shall be effective from the date of the EGM, and the term of office shall commence from the date of approval at the EGM to the date of expiry of the fifth session of the Supervisory Committee. The remuneration of Mr. ZHENG and Ms. QU 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.

IV. APPOINTMENT OF CHAIRMEN AND MEMBERS OF SPECIAL COMMITTEES OF THE BOARD AND APPOINTMENT OF SECRETARY OF THE BOARD

The Board is pleased to announce that at the Board meeting held on the same date, Mr. ZHANG Xiaoqiang was appointed as chairman of the Strategy Committee of the Company; Mr. NIE Yuzhong was appointed as chairman of the Compliance Management Committee, a member of the Remuneration and Appraisal Committee, a member of the Strategy Committee and a member of the Risk Management Committee of the Company, Mr. GAO Feng was appointed as a member of the Compliance Management Committee and a member of the Risk Management Committee of the Company; other members of the special committees of the Board of the Company remained unchanged; and Mr. GAO Feng was appointed as Secretary of the Board.

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

Qinhuangdao, Hebei Province, the PRC
27 April 2023

As at the date of this announcement, the executive Directors of the Company are ZHANG Xiaoqiang, NIE Yuzhong and GAO Feng; 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

APPENDIX I BIOGRAPHICAL DETAILS OF DIRECTOR

EXECUTIVE DIRECTOR

Mr. GAO Feng (高峰先生), Han Chinese male, was born in April 1970 in Zhangqiu, Shandong Province. Mr. GAO started working in August 1992, and joined the Communist Party of China (CPC) in December 1996. He holds a bachelor's degree. Mr. GAO has successively served as assistant lecturer of CPC Qinhuangdao Municipal Committee Party School, staff member, deputy principal staff member, deputy section chief and section chief of the Comprehensive Fourth Division, section chief of the Comprehensive Third Division of the Qinhuangdao Municipal Committee Office, deputy county executive, member of the County Party Committee, director of the office, deputy secretary of the County Party Committee of Qinglong County, deputy secretary of the County Party Committee, deputy county executive and county executive of Lulong County, director and secretary of the Party Committee of the Qinhuangdao Municipal Development and Reform Commission, director of Qinhuangdao Municipal Administration of Grain, deputy secretary of the Party Leadership Group of the Office of Qinhuangdao Municipal People's Government, deputy secretary of the Party Leadership Group of the Qinhuangdao municipal government agencies, chairman, general manager and secretary of the Party Committee of Qinhuangdao Tourism Holding Group Co., Ltd. He served as assistant to the general manager of Hebei Port Group in April 2019, assistant to the general manager of Hebei Port Group, chairman and secretary of the Party Committee of Hebei Port Group City Construction and Development Co., Ltd., curator and party branch secretary of China Port Museum, manager of Xigang Industrial Park Branch of Hebei Port Group, and director, chairman and party branch secretary of Qinhuangdao Seaview Hotel Co., Ltd. in December 2021, and has been serving as deputy secretary of the Party Committee and chairman of the labor union of Qinhuangdao Port Co., Ltd. since February 2023.

APPENDIX II BIOGRAPHICAL DETAILS OF SUPERVISORS

SUPERVISORS

Mr. ZHENG Guoqiang (鄭國強先生), 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 (渠穎女士), 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.