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Cash Dividend Announcement for Equity Issuer	
Issuer name	QINHUANGDAO PORT CO., LTD.
Stock code	03369
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Final dividend for the year ended 31 December 2022
Announcement date	24 May 2023
Status	Update to previous announcement
Reason for the update / change	Updated (i) the date of shareholders' approval; (ii) ex-dividend date; (iii) latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; (iv) book close period; and (v) record date.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.71 per 10 share
Date of shareholders' approval	28 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	11 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 July 2023 16:30
Book close period	From 13 July 2023 to 18 July 2023
Record date	18 July 2023
Payment date	25 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai

	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details, please refer to the section headed "Other Information - (VI) Dividends" in the annual results announcement of the Company dated 29 March 2023.	
	Type of shareholders	Tax rate
	Other relevant information (if any)	
	Enterprise - non-resident i.e. registered address outside PRC	10%
	Individual - non-resident i.e. registered address outside PRC	10%
<p>For H share shareholders who are overseas non-resident enterprises (including but not limited to HKSCC Nominees Limited, or other nominees, trustees, or holders of H Shares registered in the name of other organizations and groups), the Company shall withhold and pay the enterprise income tax at a rate of 10% of dividend.</p> <p>For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10% of dividend. Unless it is otherwise specified in the relevant tax regulations and tax agreements, in which case the Company will withhold individual income tax of such dividends in accordance with the tax rates and according to the relevant procedures as specified by the relevant regulations.</p>		
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
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.		