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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)

THROUGHPUT VOLUME OF THE GROUP FOR THE FIRST HALF OF THE YEAR ENDED 30 JUNE 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 first half of the year ended 30 June 2023 as follows:

Throughput by Cargo Type

	Throughput for the first half of the year ended 30 June 2023 <i>(million tonnes)</i>	Throughput for the first half of the year ended 30 June 2022 <i>(million tonnes)</i>	Increase/ (Decrease) <i>(%)</i>
Coal	111.39	112.94	(1.37)
Metal ore	64.55	54.51	18.42
Oil and liquefied chemicals	0.8	0.75	6.67
Container	6.78	8.46	(19.86)
– converted into TEUs	570,102	820,134	(30.49)
General and other cargoes	12.96	12.00	8.00
Total	196.48	188.66	4.15

Throughput by Port

	Throughput for the first half of the year ended 30 June 2023 <i>(million tonnes)</i>	Throughput for the first half of the year ended 30 June 2022 <i>(million tonnes)</i>	Increase/ (Decrease) <i>(%)</i>
Qinhuangdao Port	92.29	97.22	(5.07)
Caofeidian Port	61.66	54.24	13.68
Huanghua Port	42.53	37.20	14.33
Total	196.48	188.66	4.15

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

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

Qinhuangdao, Hebei Province, the People's Republic of China
10 July 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*