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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)

VOLUNTARY ANNOUNCEMENT ON THROUGHPUT VOLUME OF THE GROUP FOR THE YEAR ENDED 31 DECEMBER 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**”) on a voluntary basis.

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 year ended 31 December 2023 as follows:

Throughput by Cargo Type

	Throughput for the year ended 31 December 2023 (million tonnes)	Throughput for the year ended 31 December 2022 (million tonnes)	Increase/ (Decrease) (%)
Coal	216.88	223.48	(2.95)
Metal ore	132.18	117.20	12.78
Oil and liquefied chemicals	1.99	1.39	43.17
Container	14.33	16.21	(11.60)
– converted into TEUs	1,095,365	1,599,425	(31.52)
General and other cargoes	26.57	25.55	3.99
Total	391.95	383.83	2.12

* For identification purpose only

Throughput by Port

	Throughput for the year ended 31 December 2023 <i>(million tonnes)</i>	Throughput for the year ended 31 December 2022 <i>(million tonnes)</i>	Increase/ (Decrease) <i>(%)</i>
Qinhuangdao Port	184.60	186.77	(1.16)
Caofeidian Port	122.15	115.48	5.78
Huanghua Port	85.20	81.58	4.44
Total	391.95	383.83	2.12

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 People's Republic of China
8 January 2024

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.

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