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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 THREE MONTHS ENDED 31 MARCH 2024

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 three months ended 31 March 2024 as follows:

Throughput by Cargo Type

	Throughput for the three months ended 31 March 2024 (million tonnes)	Throughput for the three months ended 31 March 2023 (million tonnes)	Increase/ (Decrease) (%)
Coal	50.58	52.82	(4.24)
Metal ore	37.94	33.21	14.24
Oil and liquefied chemicals	0.37	0.34	8.82
Container	3.43	3.59	(4.46)
 converted into TEUs 	278,564	324,725	(14.22)
General and other cargos	7.87	6.60	19.24
Total	100.19	96.56	3.76

Throughput by Port

	Throughput for the three months ended 31 March 2024 (million tonnes)	Throughput for the three months ended 31 March 2023 (million tonnes)	Increase/ (Decrease) (%)
Qinhuangdao Port	44.07	43.95	0.27
Caofeidian Port	32.69	30.90	5.79
Huanghua Port	23.43	21.71	7.92
Total	100.19	96.56	3.76

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 2 April 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.

^{*} For identification purpose only