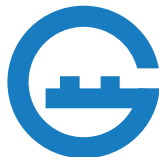


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秦 皇 島 港 股 份 有 限 公 司
QINHUANGDAO PORT CO., LTD.*

(a joint stock limited liability company incorporated in the People's Republic of China)
(Stock Code: 03369)

**PROPOSED APPOINTMENT OF INDEPENDENT
NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Qinhuangdao Port Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Company held a Board meeting on 29 April 2024 and passed, among other things, the following matters: Mr. LIU Li (“**Mr. LIU**”) and Mr. ZHOU Qing (“**Mr. ZHOU**”) have been nominated as the candidates for the position of independent non-executive Director of the fifth session of the Board.

Such nominations are subject to consideration and approval at the general meeting of the Company. If such nominations are approved, each of the appointments shall be effective from the same date of the general meeting until the expiration of the term of office of the fifth session of the Board.

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The biographies of Mr. LIU and Mr. ZHOU are set out below:

Mr. LIU Li, male, Han Chinese, born in February 1968, is a member of the Communist Party of the People's Republic of China (the “**PRC**”) (the “**CPC**”), and holds a PhD degree. Mr. LIU started working in June 1997, and has successively served as the research assistant of Institute of Finance and Trade Economics of Chinese Academy of Social Sciences; the associate researcher of the Department of Economics of the Party School of the Central Committee of the CPC; the division director of the General Affairs Division of the General Affairs Department of the Ministry of Commerce of the PRC; the division director of the Policies and Regulations Division of the Strategic Reserves Bureau of the National Development and Reform Commission (the “**NDRC**”) of the PRC; the deputy director and the director of the Chongqing Government Research Office; the deputy director of the China Food Research and Training Center of the NDRC; the deputy director of the Information Office of the Research Office of the State Council; the executive deputy general manager of China Yan Shi Press* (中國言實出版社) under the auspices of the Research Office of the State Council; and the vice president of Simcere Pharmaceutical Co., Ltd. He has been serving as a strategic advisor of Simcere Pharmaceutical Co., Ltd. since March 2024.

Mr. ZHOU Qing, male, Han Chinese, born in September 1969, is a member of the CPC, and holds a university degree and a professional technical position of senior engineer. Mr. ZHOU started working in July 1993, and has successively served as the deputy general manager of China General Consulting & Investment Co., Ltd.; the president of Beijing Shenxing Investment Management Co., Ltd.* (北京深行投資管理有限責任公司); and the general manager of China Railway Mintong (Beijing) Investment Co., Ltd.* (中鐵民通(北京)投資有限公司). He has been serving as a senior partner of Beijing Shengyong Jiahua Investment Management Consulting Co., Ltd.* (北京盛永嘉華投資管理顧問有限公司) since September 2021 and the director of Guohe Xinli (Beijing) Fund Management Consulting Co., Ltd.* (國合新力(北京)基金管理有限公司) since June 2022.

Each of Mr. LIU and Mr. ZHOU has confirmed that they meet the independence criteria for directors as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

GENERAL MEETING

The general meeting of the Company to be convened will consider, among other things, the proposal on the election of independent non-executive Directors of the fifth session of the Board. Subject to the approvals by the shareholders of Mr. LIU’s and Mr. ZHOU’s appointments at the general meeting of the Company, the Company will enter into a service agreement or letter of appointment with each of them in due course. The remuneration of each of Mr. LIU and Mr. ZHOU 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, among other things, their duties and responsibilities. Each of their terms of office shall commence from the date of consideration and approval at the general meeting of the Company until the expiration of the term of office of the fifth session of the Board.

Save as disclosed above, each of Mr. LIU and Mr. ZHOU has confirmed that (i) they did not hold any position in the Group or any directorship in other listed companies in the last three years; (ii) they do not have any relationship with any Director, supervisor, senior management, substantial or controlling shareholders of the Company; and (iii) they do 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 above, there is no other information that shall be disclosed nor is each of Mr. LIU and Mr. ZHOU involved in any matter required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to 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 of the Company.

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

Qinhuangdao, Hebei Province, the PRC
29 April 2024

As at the date of this announcement, the executive Directors are Mr. ZHANG Xiaoqiang, Mr. NIE Yuzhong and Mr. GAO Feng; the non-executive Directors are Mr. LI Yingxu and Ms. XIAO Xiang; and the independent non-executive Directors are Mr. CHEN Ruihua, Mr. XIAO Zuhe, Mr. ZHAO Jinguang and Ms. ZHU Qingxiang.

* *For identification purpose only*