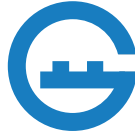


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秦皇島港股份有限公司
QINHUANGDAO PORT CO., LTD.*

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

(Stock Code: 03369)

**(1) CHANGE OF JOINT COMPANY SECRETARY AND AGENT FOR THE
ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG;
AND
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**(1) CHANGE OF JOINT COMPANY SECRETARY AND AGENT FOR THE ACCEPTANCE OF
SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of Qinhuangdao Port Co., Ltd.* (秦皇島港股份有限公司) (the “**Company**”) would like to announce that due to the personal work redeployment, Mr. CHU Hon Leung (“**Mr. CHU**”) has resigned as a joint company secretary of the Company, with effect from the date of this announcement.

Mr. CHU has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board is pleased to announce that Ms. NG Sau Mei (“**Ms. NG**”) has been appointed as a joint company secretary of the Company, with effect from the date of this announcement. Ms. NG possesses the qualifications of a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Mr. TIAN Hongwei (“**Mr. TIAN**”) will continue to serve as another joint company secretary of the Company.

The biographical details of Ms. NG are as follows:

Ms. NG Sau Mei is a director and the head of the Listing Services Department of TMF Hong Kong Limited and is responsible for providing corporate secretarial and compliance services to listed company clients. She has over 20 years of experience in the company secretarial field. Ms. NG obtained a master’s degree in laws from University of London and a bachelor’s degree in laws from City University of Hong Kong. She is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The biographical details of Mr. TIAN are as follows:

Mr. TIAN Hongwei, born in December 1971, is a member of the Communist Party of China. Mr. TIAN started working in March 1991. He holds a bachelor's degree and is a senior political engineer. He once served as a cadre of the second unloading team, a publicity officer in the publicity section and a theoretical officer in the publicity section of Second Port Branch of Qinhuangdao Port Group Co., Ltd.* (currently known as Hebei Port Group Co., Ltd.) (“**Qinhuangdao Port**”) (秦皇島港務集團有限公司第二港務分公司), an officer in the political and works section, vice section manager of the political and works section and manager of the political and works section of Mobile Machinery Branch of Qinhuangdao Port* (秦皇島港務流動機械分公司), minister of democratic management of trade union organizations department and minister of democratic management of the economy department of the Company, vice general manager of Hebei Port Real Estate Development Co., Ltd.* (河北港口集團房地產開發有限公司), vice general manager of Hebei Port Group Urban Development Co., Ltd.* (河北港口集團城市發展有限公司), vice minister of the business management department of the Company. He was appointed as the minister of the business management department (legal and risk-control department) of the Company in November 2022, was appointed as the minister of the business management department (legal and risk-control department), the securities affairs representative and the joint company secretary of the Company in November 2023 and has been serving as the minister of the business management department (legal and risk-control department), the director of the board office, the securities affairs representative and the joint company secretary of the Company since December 2024.

Waiver From Strict Compliance with the Requirements Under Rules 3.28 and 8.17 of the Listing Rules

Reference is made to the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Mr. TIAN to act as a joint company secretary for the period of three years from 24 November 2023 (the “**Waiver Period**”), on the condition that Mr. TIAN would be assisted by Mr. CHU, who possesses the qualifications required under Rule 3.28 of the Listing Rules, during the Waiver Period. Relevant details of the Waiver were disclosed in the announcement of the Company dated 24 November 2023. Given the condition of the Waiver could no longer be fulfilled following the resignation of Mr. CHU, the Company has applied to the Stock Exchange and has been granted a new waiver (the “**New Waiver**”) by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for the remaining period of the Waiver Period (the “**Remaining Waiver Period**”) in relation to the eligibility of Mr. TIAN to act as a joint company secretary, on the conditions that:

- (i) Mr. TIAN must be assisted by Ms. NG as a joint company secretary throughout the Remaining Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate to the Stock Exchange and seek for its confirmation that Mr. TIAN, having had the benefit of Ms. NG's assistance during the Remaining Waiver Period, has attained the relevant experiences and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules, such that a further waiver will not be necessary.

The Board would like to express its sincere gratitude to Mr. CHU for his contribution during his term of office in the Company and warmly welcome Ms. NG to her new position.

The Board further announces that the agent of the Company for the acceptance of service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), has been changed from Mr. WU Xian and Li & Partners to Ms. NG, with effect from the date of this announcement.

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong has been changed from Unit 7, 9/F, Enterprise Square Three, No. 39 Wang Chiu Road, Kowloon Bay, Hong Kong to 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, with effect from the date of this announcement.

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

Qinhuangdao, Hebei Province, the People's Republic of China
28 February 2025

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

* For identification purpose only