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秦皇岛港股份有限公司

QINHUANGDAO PORT CO., LTD.*

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

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Qinhuangdao Port Co., Ltd.* (秦皇岛港股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 April 2025 for the purposes of, among other things, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2025 and its publication.

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

Qinhuangdao, Hebei Province, the People's Republic of China
14 April 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 are Mr. LI Yingxu and Ms. XIAO Xiang; and the independent non-executive Directors are Mr. ZHAO Jinguang, Ms. ZHU Qingxiang, Mr. LIU Li and Mr. ZHOU Qing.

* For identification purpose only