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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)

VOLUNTARY ANNOUNCEMENT ON THROUGHPUT VOLUME OF THE GROUP FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2025

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 of directors of the Company (the "**Board**") hereby announces the operational data of the Group for the nine months ended 30 September 2025 as follows:

Throughput by Cargo Type

	Throughput for the nine months ended 30 September 2025 *(million tonnes)*	**Throughput for the nine months ended 30 September 2024** *(million tonnes)*	**Increase/ (Decrease)** *(%)*
Coal	161.15	151.68	6.24
Metal ore	115.98	113.41	2.27
Oil and liquefied chemicals	1.50	1.26	19.05
Container	14.20	11.46	23.91
– converted into TEUs	1,226,667	873,588	40.42
General and other cargos	24.19	22.52	7.42
Total	**317.02**	**300.33**	**5.56**

Throughput by Port

	Throughput for the nine months ended 30 September 2025 *(million tonnes)*	Throughput for the nine months ended 30 September 2024 *(million tonnes)*	Increase/ (Decrease) *(%)*
Qinhuangdao Port	138.36	132.34	4.55
Caofeidian Port	101.39	96.60	4.96
Huanghua Port	77.27	71.39	8.24
Total	**317.02**	**300.33**	**5.56**

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
13 October 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. ZHANG Nan, Mr. LIU Simang, Ms. XIAO Xiang and Mr. LIU Wenpeng; the independent non-executive directors of the Company are Mr. ZHAO Jinguang, Ms. ZHU Qingxiang, Mr. LIU Li and Mr. ZHOU Qing; and the employee representative director is Mr. LI Yufeng.

* *For identification purpose only*