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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)

ANNOUNCEMENT ON LITIGATIONS – LATEST DEVELOPMENT

References are made to the announcements (the "**Announcements**") of Qinhuangdao Port Co., Ltd.* (the "**Company**", together with its subsidiaries, the "**Group**") dated 29 December 2022 and 7 August 2024, in relation to, among other things, the undisclosed litigations and arbitrations during the past 12 consecutive months as at 29 December 2022. Unless otherwise stated herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that, as at the date of this announcement, in addition to the disclosed litigations, the progress update on some of the litigations and arbitrations of the Company referred to in the Announcements is set out below:

I. PROGRESS OF LITIGATIONS

Recently, the Company received the Notice of Responding to Action from the Tianjin High People's Court. Jiangxi Copper, the appellant, disagreed with the rulings of (2022) Jin 72 Min Chu No. 1202, 1205 and 1206 ((2022) 津72民初1202、1205、1206號裁定) rendered by the Tianjin Maritime Court and lodged an appeal to the Tianjin High People's Court. The Tianjin High People's Court has accepted the case, with the case numbers of (2025) Jin Min Zhong No. 340, 341 and 342) ((2025) 津民終340、341、342號).

Litigation stage of the case: The filing for the second trial has been accepted.

Position of the Company as a party: One of the appellees in the second trial.

Amount involved: Approximately RMB559.7743 million.

II. OTHER LITIGATIONS AND ARBITRATIONS

No.	Plaintiff/ claimant	Defendant/respondent	Cause of action	Litigation (arbitration) claims	Amount involved *(RMB0'000)*	Progress of the case
1	The Company	Qinhuangdao Huizheng Trading Co., Ltd.	Port operation dispute	Requesting the other party to pay for the storage of goods	985.29	Lien on goods stored on-site was achieved
2	The Company	Qinhuangdao Chemspirit Petroleum Co., Ltd.	Marine resource development and utilization dispute	Requesting the payment of land occupation and use fees and urban land use tax	774.31	Execution of the case terminated
3	The Company	Qinhuangdao Xuanbang Trading Co., Ltd.	Port operation dispute	Requesting the payment of depot use fees	121.63	Execution terminated
4	The Company	Zhang Jinxiang and Tian Yuhua	Port operation dispute	Requesting the payment of depot use fees	133.68	Execution of the case terminated
5	Shaanxi Blower (Group) Co., Ltd.	Qinhuangdao Waidai Logistics Co., Ltd. and the Company	Import and export agency contract dispute	Requesting the delivery of copper concentrate	69,208.55 (changed to 46,881.01)	Hearing shall be resumed by the Tianjin Maritime Court, subject to the scheduling
6	China National Chemical Fiber Corp.	Qinhuangdao Waidai Logistics Co., Ltd., Huludao Ruisheng Trading Co., Ltd., Ningbo Harsion International Trading Co., Ltd. and the Company	Admiralty and maritime dispute	Requesting the payment of compensation for loss of goods and interest, attorney's fee and preservation expense by the other parties	6,171.40	Lawsuit was ruled to be dismissed, and the case is already concluded
7	China National Chemical Fiber Corp.	Qinhuangdao Waidai Logistics Co., Ltd., Huludao Ruisheng Trading Co., Ltd., Ningbo Harsion International Trading Co., Ltd. and the Company	Admiralty and maritime dispute	Requesting the payment of compensation for loss of goods and interest, attorney's fee and preservation expense by the other parties	21,453.59	Lawsuit was ruled to be dismissed, and the case is already concluded

No.	Plaintiff/ claimant	Defendant/respondent	Cause of action	Litigation (arbitration) claims	Amount involved *(RMB0'000)*	Progress of the case
8	Anhui Blazers Trade Co., Ltd.	Qinhuangdao Waidai Logistics Co., Ltd., Ningbo Harsion International Trading Co., Ltd., China Ocean Shipping Agency Qinhuangdao Co., Ltd. and the Company	Contract dispute	Requesting the payment of compensation for the loss by the other parties	17,836.33	Lawsuit was ruled to be dismissed, and the case is already concluded

III. EFFECTS OF THE LITIGATIONS MENTIONED IN THIS ANNOUNCEMENT ON THE PROFITS OF THE COMPANY FOR THE PERIOD AND THE SUBSEQUENT PERIODS

This is an appeal lodged by Jiangxi Copper for the same case. Given that the status of the second trial remains uncertain, it is currently not possible to determine the impact of this litigation on the profits of the Company for the period and the subsequent periods. The actual ultimate impact shall be subject to the final court ruling.

The Company has engaged a professional team of lawyers to follow up the progress of the cases and will make its best efforts to effectively protect the legitimate rights and interests of the Company and its shareholders as a whole. The Company will also disclose the relevant information on the developments of the proceedings in a timely manner in accordance with the requirements of laws and regulations. Investors should be aware of the risks associated with investment.

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

Qinhuangdao, Hebei Province, the People's Republic of China
12 November 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*