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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 YEAR ENDED 31 DECEMBER 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 year ended 31 December 2025 as follows:

Throughput by Cargo Type

	Annual throughput for 2025 *(million tonnes)*	**Annual throughput for 2024** *(million tonnes)*	**Increase/ (Decrease)** *(%)*
Coal	217.03	208.83	3.93
Metal ore	161.72	156.62	3.26
Oil and liquefied chemicals	2.17	1.73	25.43
Container	19.44	16.13	20.52
– converted into TEUs	1,685,559	1,256,490	34.15
General and other cargoes	32.17	30.69	4.82
Total	**432.53**	**414.00**	**4.48**

Throughput by Port

	Annual throughput for 2025 *(million tonnes)*	Annual throughput for 2024 *(million tonnes)*	Increase/ (Decrease) *(%)*
Qinhuangdao Port	189.71	182.74	3.81
Caofeidian Port	136.22	132.59	2.74
Huanghua Port	106.60	98.67	8.04
Total	**432.53**	**414.00**	**4.48**

The above operational data, which was calculated based on the preliminary internal statistics of the Company, may differ from the data set out in the Company's annual report to be announced then, and the annual operational data published in the annual report shall prevail.

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
7 January 2026

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*