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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)**

# LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Qinhuangdao Port Co., Ltd.* are set out below:

**Executive Directors and Non-executive Directors**
Mr. NIE Yuzhong
Mr. GAO Feng
Mr. LIU Simang
Ms. XIAO Xiang
Mr. LIU Wenpeng

**Independent Non-executive Directors**
Mr. ZHAO Jinguang
Ms. ZHU Qingxiang
Mr. LIU Li
Mr. ZHOU Qing

**Employee Representative Director**
Mr. LI Yufeng

There are six Board committees. The membership information of these committees on which each Board member serves are set out below:

| | Audit committee | Remuneration and appraisal committee | Nomination committee | Strategy committee | Compliance management committee | Risk management committee |
|---|---|---|---|---|---|---|
| Mr. NIE Yuzhong | | | | M | C | M |
| Mr. GAO Feng | | | | | M | M |
| Mr. LIU Simang | | | | M | | |
| Ms. XIAO Xiang | | | M | | | M |
| Mr. LIU Wenpeng | | | | | | M |
| Mr. ZHAO Jinguang | | C | M | | | |
| Ms. ZHU Qingxiang | C | M | | | | |
| Mr. LIU Li | | | C | M | | |
| Mr. ZHOU Qing | M | | | | | C |
| Mr. LI Yufeng | | M | | | | |

*Key: "C" refers to the Chairman of the committee*
*"M" refers to a member of the committee*

Qinhuangdao, Hebei Province, the PRC
30 January 2026

* *For identification purpose only*