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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, 7 August 2024 and 12 November 2025 in relation to, among other things, the undisclosed litigations and arbitrations of the Group 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

1. The case of Shaanxi Blower

Recently, the court issued the civil judgment (2024) Jin 72 Min Chu No. 218 ((2024)津72民初218號) on the maritime tort dispute case between the defendants with the Company included and the plaintiff, Shaanxi Blower (Group) Co., Ltd. (“**Shaanxi Blower**”) (the “**Case of Shaanxi Blower**”), which rejected Shaanxi Blower’s claim against the Company and the General Cargo Port Branch of the Company. Any party who disagrees with the judgment may, within 15 days from the date of service of the judgment, submit a written appeal to the court of the first trial and provide copy(ies) thereof according to the number of the opposing party(ies) and appeal to the people’s court at a higher level. Any party can also submit an appeal online to the people’s court at a higher level within 15 days from the date of service of the judgment.

Litigation stage of the case: First trial judgment.

Position of the Company as a party: Co-defendants in the first trial.

Amount involved: Approximately RMB468.8101 million.

2. The case of Jiangxi Copper

Recently, the court of the second trial issued the civil rulings of (2025) Jin Min Zhong No. 340 ((2025)津民終340號), (2025) Jin Min Zhong No. 341 ((2025)津民終341號), (2025) Jin Min Zhong No. 342 ((2025)津民終342號), (2025) Jin Min Zhong No. 349 ((2025)津民終349號), and (2025) Jin Min Zhong No. 350 ((2025)津民終350號) on the maritime tort dispute case between the defendants with the Company included and the plaintiff, Jiangxi Copper International Trading Co., Ltd. (the “**Case of Jiangxi Copper**”), and its main content is as follows:

- (1) The civil rulings of one of (2022) Jin 72 Min Chu No. 1202 ((2022)津72民初1202號), (2022) Jin 72 Min Chu No. 1205 ((2022)津72民初1205號), (2022) Jin 72 Min Chu No. 1206 ((2022)津72民初1206號), (2022) Jin 72 Min Chu No. 1203 ((2022)津72民初1203號), and (2022) Jin 72 Min Chu No. 1204 ((2022)津72民初1204號) by the court of the original trial are quashed;
- (2) The case was ordered to be tried by the court of the original trial.

The ruling was the final ruling.

Litigation stage of the case: Second trial ruling.

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

Amount involved: Approximately RMB782.5809 million.

II. OTHER LITIGATIONS AND ARBITRATIONS

As at the date of this announcement, there has been no new progress in other litigations and arbitrations previously disclosed by the Company. For details, please refer to the announcement of the Company dated 12 November 2025.

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

The first trial judgment in the Case of Shaanxi Blower rejected Shaanxi Blower's claim against the Company, but this judgment was not the final judgment. The second trial ruling in the Case of Jiangxi Copper quashed the first trial ruling and ordered the court of the original trial to try the case. The impact of the above cases on the profits of the Company for the period and the subsequent periods remains uncertain at present.

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.*
NIE Yuzhong
Vice Chairman

Qinhuangdao, Hebei Province, the People's Republic of China
6 February 2026

As at the date of this announcement, the executive Directors of the Company are Mr. NIE Yuzhong and Mr. GAO Feng; the non-executive Directors are Mr. LIU Simang, Ms. XIAO Xiang and Mr. LIU Wenpeng; the independent non-executive Directors 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*