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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)

I. POLL RESULTS OF EXTRAORDINARY GENERAL MEETING; II. APPOINTMENT OF CHAIRMAN OF THE BOARD; AND III. ADJUSTMENT OF CHAIRMEN AND MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

References are made to the announcement of Qinhuangdao Port Co., Ltd.* (the "**Company**") dated 30 January 2026, and the circular (the "**Circular**") dated 30 January 2026 in relation to the extraordinary general meeting (the "**EGM**"). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

I. POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The EGM was held at 10:00 a.m. on Friday, 27 February 2026 at Conference Room, the Second Floor of the Company, No.35 Haibin Road, Haigang District, Qinhuangdao, Hebei Province, the PRC. The resolution proposed at the EGM was taken by poll.

As at the date of the EGM, the total number of issued Shares of the Company was 5,587,412,000 Shares, being the total number of Shares entitling the holders to attend and vote on the proposed resolution at the EGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolution at the EGM. No Shareholder was required to abstain from voting on any proposed resolution at the EGM.

A total of 215 Shareholders and authorized proxies holding 4,468,978,850 Shares, which included 4,004,744,850 A Shares and 464,234,000 H Shares, representing 79.982984% of the total number of issued Shares of the Company, were present at the EGM.

The EGM was convened by the Board and chaired by Mr. GAO Feng, the executive Director of the Company. Directors including Mr. LIU Simang, Ms. XIAO Xiang, Mr. LIU Wenpeng, Mr. ZHAO Jinguang, Ms. ZHU Qingxiang, Mr. LIU Li, Mr. ZHOU Qing and Mr. LI Yufeng attended the EGM, while Director Mr. NIE Yuzhong was unable to attend the meeting due to other business engagements.

The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES AND PERCENTAGE (%)
1.	The resolution regarding the election of executive Directors of the sixth session of the Board of the Company:	
	1.1 Election of Mr. ZHANG Zhihui as an executive Director of the Company	4,465,873,085 (99.930504%)
	1.2 Election of Mr. DING Xiaoping as an executive Director of the Company	4,466,115,872 (99.935937%)

The above resolution was ordinary resolution, which was considered and passed by a majority of the total number of valid voting shares present at the EGM.

The Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

II. APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board is pleased to announce that, at the Board meeting of the Company held on the same day, Mr. ZHANG Zhihui was appointed as the Chairman of the sixth session of the Board of the Company.

The biographical details of Mr. ZHANG Zhihui and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular.

III. ADJUSTMENT OF CHAIRMEN AND MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

The Board is pleased to announce that, at the Board meeting of the Company held on the same day, Mr. ZHANG Zhihui was appointed as the chairman of the Strategy Committee of the Company; Mr. DING Xiaoping was appointed as a member of the Strategy Committee and the chairman of the Compliance Management Committee of the Company; Mr. LIU Simang was appointed as a member of the Compliance Management Committee; Mr. LIU Wenpeng was appointed as a member of the Audit Committee; and Mr. NIE Yuzhong ceased to be the chairman of the Compliance Management Committee. Other members of the special committees of the Board of the Company remain unchanged.

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

Qinhuangdao, Hebei Province, the PRC

27 February 2026

As at the date of this announcement, the executive Directors of the Company are Mr. ZHANG Zhihui, Mr. NIE Yuzhong, Mr. DING Xiaoping and Mr. GAO Feng; the non-executive Directors of the Company are 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*