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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. ZHANG Zhihui *(Chairman of the Board and Executive Director)*
Mr. NIE Yuzhong
Mr. DING Xiaoping
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. ZHANG Zhihui				C		
Mr. NIE Yuzhong				M		M
Mr. DING Xiaoping				M	C	
Mr. GAO Feng					M	M
Mr. LIU Simang				M	M	
Ms. XIAO Xiang			M			M
Mr. LIU Wenpeng	M					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
27 February 2026

* *For identification purpose only*