河北港口
HEBEI PORT

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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Qinhuangdao Port Co., Ltd.* (秦皇島港股份有限公司) (the "**Company**") hereby announces that a meeting of the Board will be held by the Company on Friday, 27 March 2026 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2025 for publication, and considering the recommendation on the proposed payment of a dividend, if any.

On behalf of the Board
Qinhuangdao Port Co., Ltd.*
ZHANG Zhihui
Chairman

Qinhuangdao, Hebei Province, the People's Republic of China
13 March 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*