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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)

VOLUNTARY ANNOUNCEMENT ON THROUGHPUT VOLUME OF THE GROUP FOR THE THREE MONTHS ENDED 31 MARCH 2026

This announcement is made by Qinhuangdao Port Co., Ltd.* (秦皇島港股份有限公司) (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

In order to enable the shareholders and the potential investors of the Company to have a better understanding on the Company's latest business performance, the board of directors of the Company (the "**Board**") hereby announces the operational data of the Group for the three months ended 31 March 2026 as follows:

Throughput by Cargo Type

	Throughput for the three months ended 31 March 2026 *(million tonnes)*	**Throughput for the three months ended 31 March 2025** *(million tonnes)*	**Increase/ (Decrease)** *(%)*
Coal	50.90	48.62	4.69
Metal ore	41.39	36.11	14.62
Oil and liquefied chemicals	0.61	0.43	41.86
Container	4.89	4.25	15.06
– converted into TEUs	508,342	381,112	33.38
General and other cargos	7.06	7.88	(10.41)
Total	**104.85**	**97.29**	**7.77**

Throughput by Port

	Throughput for the three months ended 31 March 2026 *(million tonnes)*	**Throughput for the three months ended 31 March 2025** *(million tonnes)*	**Increase/ (Decrease)** *(%)*
Qinhuangdao Port	45.98	40.53	13.45
Caofeidian Port	32.80	32.64	0.49
Huanghua Port	26.07	24.12	8.08
Total	**104.85**	**97.29**	**7.77**

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.

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

Qinhuangdao, Hebei Province, the People's Republic of China
8 April 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 of the Company is Mr. LI Yufeng.

* *For identification purposes only*