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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 annual general meeting ("**AGM**") of Qinhuangdao Port Co., Ltd.* (the "**Company**") will be held at 10:30 a.m. on Friday, 26 June 2026 at Feila Seaview Hotel (菲拉海景酒店), 195 Dongshan Street, Haigang District, Qinhuangdao, Hebei Province, the People's Republic of China (the "**PRC**") for the purpose of considering and if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING MECHANISM)

1. The resolution regarding the report of the board of directors of the Company for 2025;

2. The resolution regarding the final financial report of the Company for 2025;

3. The resolution regarding the 2025 profit distribution plan and the declaration of final dividend of the Company;

4. The resolution regarding the re-appointment of the auditor for the year 2026 and the audit fees for the year 2026;

5. The resolution regarding the re-appointment of the internal control auditor for the year 2026 and the internal control audit fees for the year 2026;

6. The resolution regarding the confirmation of 2025 annual remuneration and formulation of 2026 annual remuneration plan for directors;

7. The resolution regarding the formulation of the Remuneration Management Measures for Directors and Senior Management of Qinhuangdao Port Co., Ltd.

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

The People's Republic of China, 28 April 2026

Notes:

1. Capitalised terms defined in the circular of the Company dated 28 April 2026 shall have the same meanings when used in this notice, unless the context otherwise requires. The Company had dispatched the form of proxy for the AGM accompanying with this notice of annual general meeting and the 2025 annual report of the Company on 24 April 2026. Any Shareholders who intend to appoint a proxy should firstly read the 2025 annual report of the Company which is posted on the website of the Stock Exchange and the Company's website or dispatched to the Shareholders concerned. The 2025 annual report consists of the 2025 report of the Board of Directors.

2. In order to determine the Shareholders of H Shares who will be entitled to attend the AGM, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 23 June 2026 are entitled to attend the AGM. In order for the unregistered Shareholders of H Shares of the Company to qualify for attending the AGM, all completed Share transfer documents accompanied by the relevant Share certificates must be lodged with the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on Monday, 22 June 2026.

3. Any Shareholders entitled to attend and vote at the AGM can appoint one or more proxies to attend and, on a poll, vote on his/her behalf. A proxy need not be a Shareholder.

4. The instrument appointing a proxy shall be in writing under the hand of the Shareholder or of his/her attorney duly authorised in writing or, if the Shareholder is a corporation, either under its common seal or under the hand of its directors or an attorney duly authorised in writing to sign the same. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorising the attorney to sign, or other authorization documents shall be notarized. For Shareholders, the aforementioned documents must be lodged with the share registrar for H Shares, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof in order for such documents to be valid. Completion and delivery of the form of proxy shall not preclude a Shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

5. If a proxy attends the AGM on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her legal representative, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the AGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or other notarized copy of any authorization documents issued by such corporate Shareholder.

6. The AGM is expected to last for no more than half a day. Shareholders who attend the AGM (in person or by proxy) shall bear their own travelling and accommodation expenses.

* *For identification purpose only*

7. The contact of the Company:

   Address: 35 Haibin Road, Haigang District, Qinhuangdao, Hebei Province, the PRC
   Postal Code: 066000
   Fax: 0335-3093599

8. All votes of resolutions at the AGM will be taken by poll pursuant to the Listing Rules and the results of the poll will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.portqhd.com) in accordance with the Listing Rules.

As at the date of this notice, the executive Directors of the Company are Mr. ZHANG Zhihui, Mr. NIE Yuzhong, Mr. DING Xiaoping 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.