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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)

(1) POLL RESULTS OF 2025 ANNUAL GENERAL MEETING; AND (2) DECLARATION OF FINAL DIVIDEND

Reference is made to the circular (the "**Circular**") of Qinhuangdao Port Co., Ltd. (the "**Company**") dated 28 April 2026 in respect of the 2025 annual general meeting (the "**AGM**") of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

(1) POLL RESULTS OF AGM

The AGM was 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 PRC. All resolutions proposed at the AGM were taken by poll.

As at the date of the AGM, 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 resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM. There were no Shares entitling the holders to attend but requiring them to abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting on any resolutions at the AGM.

A total of 214 Shareholders and authorized proxies holding 4,575,541,370 Shares, which included 4,050,162,903 A Shares and 525,378,467 H Shares, representing 81.890174% of the total number of issued Shares of the Company, were present at the AGM.

The AGM was convened by the Board and chaired by Mr. ZHANG Zhihui, the Chairman of the Board of the Company. Directors including Mr. NIE Yuzhong, Mr. DING Xiaoping, Mr. GAO Feng, 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 AGM.

Convening of and the procedures for holding the AGM and the voting procedures at the AGM were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association.

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES AND PERCENTAGE (%)		
		FOR	AGAINST	ABSTAIN
1.	The resolution regarding the report of the board of directors of the Company for 2025;	4,571,917,370 99.920796%	3,502,000 0.076538%	122,000 0.002666%
2.	The resolution regarding the final financial report of the Company for 2025;	4,571,923,470 99.920930%	3,501,500 0.076526%	116,400 0.002544%
3.	The resolution regarding the 2025 profit distribution plan and the declaration of final dividend of the Company;	4,571,259,870 99.906426%	4,200,100 0.091795%	81,400 0.001779%
4.	The resolution regarding the re-appointment of the auditor for the year 2026 and the audit fees for the year 2026;	4,571,954,670 99.921611%	3,536,900 0.077301%	49,800 0.001088%
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;	4,571,970,070 99.921948%	3,521,500 0.076964%	49,800 0.001088%
6.	The resolution regarding the confirmation of 2025 annual remuneration and formulation of 2026 annual remuneration plan for directors;	4,571,813,470 99.918525%	3,675,300 0.080325%	52,600 0.001150%
7.	The resolution regarding the formulation of the Remuneration Management Measures for Directors and Senior Management of Qinhuangdao Port Co., Ltd.	4,571,813,470 99.918525%	3,681,800 0.080467%	46,100 0.001008%

As more than half of the total number of Shares held by the Shareholders who attended and voted on the relevant resolutions at the AGM were cast in favour of each of the relevant ordinary resolutions, all the above resolutions were duly passed.

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 AGM.

(2) DECLARATION OF FINAL DIVIDEND

The Board would like to inform the Shareholders of the details in relation to the declaration of final dividend (the "**Final Dividend**") for 2025.

The Company will declare the Final Dividend of RMB1.15 per 10 Shares (including tax) to the Shareholders in cash. The Final Dividend will be distributed before 21 August 2026 to the Shareholders whose names appear on the register of members of the Company as at 21 July 2026. As required by the Articles of Association, dividends of A Shares are to be declared and paid in Renminbi whereas dividends of H Shares are to be declared in Renminbi and paid in Hong Kong dollars. The exchange rate for the Final Dividend to be paid in Hong Kong dollars is the average exchange rate for Hong Kong dollar to Renminbi as announced by The People's Bank of China within one week immediately preceding the date of the AGM (i.e. the exchange rate of RMB0.86974 = HK$1.00). Accordingly, the Final Dividend of HK$1.322234 per 10 H Shares (including tax) will be declared.

In accordance with the Enterprise Income Tax Law of the People's Republic of China and its implementation rules effective on 1 January 2008, where a PRC domestic enterprise distributes dividends for financial periods beginning from 1 January 2008 to non-resident enterprise shareholders, it is required to withhold 10% enterprise income tax for such non- resident enterprise shareholders. Therefore, as a PRC domestic enterprise, the Company will, after withholding 10% of Final Dividend as enterprise income tax, distribute the Final Dividend to non-resident enterprise Shareholders, i.e. any Shareholders who hold the Company's Shares in the name of non-individual Shareholders, including but not limited to HKSCC Nominees Limited, other nominees, trustees, or Shareholders of H Shares registered in the name of other organizations and groups.

Due to changes in the PRC tax laws and regulations, according to the Announcement on the List of Fully and Partially Invalid and Repealed Tax Regulatory Documents issued by the State Taxation Administration on 4 January 2011, individual Shareholders who hold the Company's H Shares and whose names appeared on the H Share register of members of the Company can no longer be exempted from individual income tax pursuant to the Notice on Matters Concerning the Taxation of Gains on Transfer and Dividends from Shares (Equities) Received by Foreign Investment Enterprises, Foreign Enterprises and Foreign Individuals (Guo Shui Fa [1993] No. 045) issued by the State Taxation Administration, whilst pursuant to the letter titled Tax Arrangements on Dividends Paid to Hong Kong Residents by Mainland Companies issued by the Stock Exchange to the issuers on 4 July 2011 and the Notice on Matters Concerning the Levy and Administration of Individual Income Tax after the Repeal of Guo Shui Fa [1993] No. 045 of State Administration of Taxation (Guo Shui Han [2011] No. 348), it is confirmed that the overseas resident individual shareholders holding shares of domestic non-foreign invested enterprises issued in Hong Kong are entitled to the relevant preferential tax treatments pursuant to the provisions in the tax agreements between the countries where they reside and the PRC or the tax arrangements between the PRC and Hong Kong (Macau). Therefore, the Company will withhold 10% of the dividend as individual income tax, unless it is otherwise specified in the relevant tax regulations and tax agreements, in which case the Company will withhold individual income tax of such dividends in accordance with the tax rates and the relevant procedures as specified by the relevant regulations.

The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent of the Final Dividend of H Shares in Hong Kong (the "**Receiving Agent**") and will distribute the Final Dividend declared to the holders of H Shares through the Receiving Agent. The Final Dividend will be paid by the Receiving Agent to the holders of H Shares who are entitled to receive the Final Dividend, and the relevant cheques will be sent by ordinary mail before 21 August 2026 to the holders of H Shares at their own risks.

The Company will make separate arrangement for the distribution of the Final Dividend to the holders of A Shares.

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

Qinhuangdao, Hebei Province, the People's Republic of China
26 June 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 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.

* *For identification purposes only*