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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 FIRST HALF OF THE YEAR ENDED 30 JUNE 2026

This announcement is made by Qinhuangdao Port Co., Ltd.* (秦皇岛港股份有限公司) (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 (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces the operational data of the Group for the first half of the year ended 30 June 2026 as follows:

Throughput by Cargo Type

	Throughput for the first half of the year ended 30 June 2026 (million tonnes)	Throughput for the first half of the year ended 30 June 2025 (million tonnes)	Increase/ (Decrease) (%)
Coal	114.47	106.46	7.52
Metal ore	82.34	76.43	7.73
Oil and liquefied chemicals	1.16	0.87	33.33
Container	10.45	8.73	19.70
– converted into TEUs	945,859	764,399	23.74
General and other cargos	15.98	15.89	0.57
Total	224.41	208.38	7.69

Throughput by Port

	Throughput for the first half of the year ended 30 June 2026 (million tonnes)	Throughput for the first half of the year ended 30 June 2025 (million tonnes)	Increase/ (Decrease) (%)
Qinhuangdao Port	101.72	89.42	13.76
Caofeidian Port	68.65	68.04	0.90
Huanghua Port	54.04	50.92	6.13
Total	224.41	208.38	7.69

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
17 July 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 purpose only