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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 NINE MONTHS ENDED 30 SEPTEMBER 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 of directors of the Company (the “**Board**”) hereby announces the operational data of the Group for the nine months ended 30 September 2026 as follows:

Throughput by Cargo Type

	Throughput for the nine months ended 30 September 2026 <i>(million tonnes)</i>	Throughput for the nine months ended 30 September 2025 <i>(million tonnes)</i>	Increase/ (Decrease) <i>(%)</i>
Coal	164.51	161.15	2.09
Metal ore	122.56	115.98	5.67
Oil and liquefied chemicals	1.77	1.50	18.00
Container	14.93	14.20	5.14
– converted into TEUs	1,265,846	1,226,667	3.19
General and other cargoes	23.70	24.19	(2.03)
Total	327.47	317.02	3.30

Throughput by Port

	Throughput for the nine months ended 30 September 2026 <i>(million tonnes)</i>	Throughput for the nine months ended 30 September 2025 <i>(million tonnes)</i>	Increase/ (Decrease) <i>(%)</i>
Qinhuangdao Port	145.02	138.36	4.81
Caofeidian Port	102.15	101.39	0.75
Huanghua Port	80.30	77.27	3.92
Total	327.47	317.02	3.30

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
13 October 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 purpose only