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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)

ANNOUNCEMENT ON LITIGATION – LATEST DEVELOPMENT

References are made to the announcements (the "**Announcements**") of Qinhuangdao Port Co., Ltd.* (the "**Company**", together with its subsidiaries, the "**Group**") dated 29 December 2022, 7 August 2024, 12 November 2025, 6 February 2026 and 3 July 2026 in relation to, among other things, the undisclosed litigations and arbitrations of the Group during the past 12 consecutive months as at 29 December 2022. Unless otherwise stated herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that, as at the date of this announcement, in addition to the disclosed litigations, the progress update on some of the litigations and arbitrations of the Company referred to in the Announcements is set out below:

I. PROGRESS OF THE LITIGATION

Recently, the court issued the civil judgment for the second instance on the case, and its main content is as follows:

The appeal was dismissed and the original judgment was upheld.

The judgment was the final judgment.

Litigation stage of the case: Second trial judgment, which is the final judgment.

Position of the Company as a party: One of the appellees in the second trial.

Amount involved: Approximately RMB516.9070 million.

II. OTHER LITIGATIONS AND ARBITRATIONS

As at the date of this announcement, there has been no new progress in other litigations and arbitrations previously disclosed by the Company. For details, please refer to the announcement of the Company dated 3 July 2026.

As at the date of this announcement, the Company (including its controlled subsidiaries) has no other material litigations and arbitrations that need to be disclosed but have not been disclosed.

III. EFFECTS OF THE LITIGATION MENTIONED IN THIS ANNOUNCEMENT ON THE PROFITS OF THE COMPANY FOR THE PERIOD AND THE SUBSEQUENT PERIODS

The second trial judgment in the Case of Jiangxi Copper rejected Jiangxi Copper's appeal and upheld the original judgment, i.e. Jiangxi Copper's claim against the Company was rejected. The judgment was the final judgment. This is not expected to have an impact on the profits of the Company for the period and the subsequent periods, subject to the final audit results.

The Company will disclose the relevant information on the developments of the proceedings in a timely manner in accordance with the requirements of laws and regulations. Investors should be aware of the risks associated with investment.

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

Qinhuangdao, Hebei Province, the People's Republic of China
13 November 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*