

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**秦 皇 島 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: 3369)**

**DATE OF BOARD MEETING**

The board of directors (the "**Board**") of Qinhuangdao Port Co., Ltd.\* (秦皇島港股份有限公司) (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2022 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2021 for publication, and considering the recommendation on the payment of a dividend, if any.

On behalf of the Board  
**Qinhuangdao Port Co., Ltd.\***  
**CAO Ziyu**  
*Chairman*

Qinhuangdao, Hebei Province, the PRC  
15 March 2022

*As at the date of this announcement, the executive directors of the Company are CAO Ziyu, YANG Wensheng and MA Xiping; the non-executive directors of the Company are LIU Guanghai, LI Jianping and XIAO Xiang; and the independent non-executive directors of the Company are ZANG Xiuqing, CHEN Ruihua and XIAO Zuhe.*

*\* For identification purpose only*