

*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)**

## **(1) POLL RESULTS OF 2021 ANNUAL GENERAL MEETING; (2) DISTRIBUTION OF FINAL DIVIDEND (3) APPOINTMENT OF DIRECTORS AND SUPERVISORS; AND (4) APPOINTMENT OF CHAIRMEN AND MEMBERS OF EACH BOARD COMMITTEE**

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed.

### **DISTRIBUTION OF FINAL DIVIDEND**

The resolution regarding the profit distribution plan and the declaration of Final Dividend of the Company for the year ended 31 December 2021 was approved by the Shareholders at the AGM. The Company will distribute the Final Dividend of RMB0.56 per 10 Shares (including tax) to the Shareholders before 25 August 2022.

### **APPOINTMENT OF DIRECTORS AND SUPERVISORS**

A list of personnel have been elected or re-elected as Directors of the fifth session of the Board and Supervisors (excluding employee representative Supervisors) of the fifth session of the Supervisory Committee at the AGM.

### **APPOINTMENT OF CHAIRPERSONS AND MEMBERS OF EACH BOARD COMMITTEE**

The Board is pleased to announce that the chairpersons and members of each board committee of the fifth session of the Board have been appointed.

Reference is made to the circular (the “**Circular**”) of Qinhuangdao Port Co., Ltd. (the “**Company**”) dated 26 May 2022 in respect of the 2021 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 ANNUAL GENERAL MEETING

The AGM was held at 10:00 a.m. on Tuesday, 28 June 2022 at Port Hotel, 20 Haibin Road, 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. No Shareholder was required to abstain from voting on any resolutions at the AGM.

A total of 19 Shareholders and authorized proxies holding 4,177,461,460 Shares, which include 4,032,878,460 A Shares and 144,583,000 H Shares, representing 74.765588% 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. YANG Wensheng, the executive Director and the President of the Company. Directors, including Mr. YANG Wensheng, Mr. MA Xiping, Ms. XIAO Xiang, Ms. ZANG Xiuqing, Mr. CHEN Ruihua and Mr. XIAO Zuhe attended the AGM. Mr. CAO Ziyu, an executive Director and the Chairman, Mr. LIU Guanghai, a non-executive Director and the Vice Chairman, and Mr. LI Jianping, a non-executive Director, were unable to attend the AGM due to other business commitments.

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 (%)		
		FOR	AGAINST	ABSTAIN
1.	The resolution regarding the report of the board of directors of the Company for 2021;	4,176,461,060 (99.976052%)	930,400 (0.022272%)	70,000 (0.001676%)
2.	The resolution regarding the report of the supervisory committee of the Company for 2021;	4,176,461,060 (99.976052%)	930,400 (0.022272%)	70,000 (0.001676%)
3.	The resolution regarding the final financial report of the Company for 2021;	4,176,461,060 (99.976052%)	930,400 (0.022272%)	70,000 (0.001676%)
4.	The resolution regarding the 2021 profit distribution plan and the declaration of final dividend of the Company;	4,177,275,260 (99.995543%)	186,200 (0.004457%)	0 (0.000000%)
5.	The resolution regarding the re-appointment of the auditor of the Company for the year 2022 and the audit fees for the year 2022;	4,176,311,460 (99.972471%)	1,150,000 (0.027529%)	0 (0.000000%)
6.	The resolution regarding the re-appointment of the internal control auditor of the Company for the year 2022 and the internal control audit fees for the year 2022;	4,177,275,560 (99.995550%)	185,900 (0.004450%)	0 (0.000000%)
7.	The resolution regarding the Directors' 2021 annual remuneration;	4,177,275,560 (99.995550%)	185,900 (0.004450%)	0 (0.000000%)
8.	The resolution regarding the Supervisors' 2021 annual remuneration;	4,177,275,560 (99.995550%)	185,900 (0.004450%)	0 (0.000000%)
9.	The resolution regarding the amendments to the Rules for Management of External Guarantees of Qinhuangdao Port Co., Ltd.;	4,177,275,560 (99.995550%)	185,900 (0.004450%)	0 (0.000000%)

ORDINARY RESOLUTIONS (CUMULATIVE VOTING METHOD)		THE NUMBER OF VOTES		
10.	The resolution regarding the election of executive Directors and non-executive Directors of the fifth session of the Board of the Company:			
	(1) Election of CAO Ziyu as executive director of the Company;	4,177,023,161 (99.989508%)	0 (0.000000%)	0 (0.000000%)
	(2) Election of YANG Wensheng as executive director of the Company;	4,175,566,961 (99.954650%)	0 (0.000000%)	0 (0.000000%)
	(3) Election of MA Xiping as executive director of the Company;	4,177,022,161 (99.989484%)	0 (0.000000%)	0 (0.000000%)
	(4) Election of SUN Wenzhong as non-executive director of the Company;	4,176,992,461 (99.988773%)	0 (0.000000%)	0 (0.000000%)
	(5) Election of LI Yingxu as non-executive director of the Company;	4,176,992,461 (99.988773%)	0 (0.000000%)	0 (0.000000%)
	(6) Election of XIAO Xiang as non-executive director of the Company.	4,152,838,862 (99.410585%)	11,815,000 (0.589415%)	0 (0.000000%)
11.	The resolution regarding the election of independent non-executive Directors of the fifth session of the Board of the Company:			
	(1) Election of CHEN Ruihua as independent non-executive director of the Company;	4,177,022,162 (99.989484%)	0 (0.000000%)	0 (0.000000%)
	(2) Election of XIAO Zuhe as independent non-executive director of the Company;	4,152,868,562 (99.411296%)	11,815,000 (0.588704%)	0 (0.000000%)
	(3) Election of ZHAO Jinguang as independent non-executive director of the Company;	4,177,023,162 (99.989508%)	0 (0.000000%)	0 (0.000000%)
	(4) Election of ZHU Qingxiang as independent non-executive director of the Company.	4,177,040,161 (99.989915%)	0 (0.000000%)	0 (0.000000%)
12.	The resolutions regarding the election of Supervisors of the fifth session of the Supervisory Committee:			
	(1) Election of MENG Bo as the shareholder representative supervisor of the Company;	4,177,022,162 (99.989484%)	0 (0.000000%)	0 (0.000000%)
	(2) Election of BU Zhouqing as the shareholder representative supervisor of the Company;	4,177,022,163 (99.989484%)	0 (0.000000%)	0 (0.000000%)
	(3) Election of BIAN Yingzi as the shareholder representative supervisor of the Company.	4,177,041,162 (99.989939%)	0 (0.000000%)	0 (0.000000%)

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 above 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. Mr. SHI Yanqing and Ms. GE Saiyan, representatives of the Shareholders of the Company, SUN Yong, a lawyer of King & Wood Mallesons (Beijing) (the Company's PRC legal adviser) and Mr. ZHOU Chengtao, a Supervisor of the Company, participated in the scrutiny of the poll results.

## **(2) DISTRIBUTION OF FINAL DIVIDEND**

The Board would like to inform the Shareholders of the details in relation to the distribution of final dividend (the "**Final Dividend**") for 2021.

The Company will distribute the Final Dividend of RMB0.56 per 10 Shares (including tax) to the Shareholders in cash. The Final Dividend will be distributed before 25 August 2022 to the Shareholders whose names appear on the register of members of the Company as at 18 July 2022. 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 one week immediately preceding the date of the AGM (i.e. the exchange rate of RMB0.853256 = HK\$1.00). Accordingly, the Final Dividend of HK\$0.656309 per 10 H Shares (including tax) will be paid.

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 dividends as enterprise income tax, distribute the final dividends 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 Shareholder 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 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 25 August 2022 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.

### **(3) APPOINTMENT OF DIRECTORS AND SUPERVISORS**

#### **Appointments of Directors**

The following personnel have been elected or re-elected as Directors of the fifth session of the Board at the AGM.

#### **Executive Directors**

CAO Ziyu  
YANG Wensheng  
MA Xiping

#### **Non-executive Directors**

SUN Wenzhong  
LI Yingxu  
XIAO Xiang

## **Independent Non-executive Directors**

CHEN Ruihua  
XIAO Zuhe  
ZHAO Jinguang  
ZHU Qingxiang

The biographies of the Directors are set out in the Appendix to this announcement.

Save as disclosed in this announcement, each of the Directors confirmed that (i) he/she did not take up any position in the Group or hold any directorship in any other listed companies in the past three years; (ii) he/she does not have any relationship with any Director, Supervisor, senior management, substantial or controlling Shareholder; and (iii) he/she does not have any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, the Company considers that there is no information relating to the Directors which should be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matters which need to be brought to the attention of the Shareholders.

The appointments of the Directors will be effective from the date of the AGM, with a term of office commencing from the date of the AGM ending on the expiry of the term of office of the current session of the Board of the Company. The emoluments of the Directors will be determined in accordance with the Articles of Association, taking into account the relevant recommendations of the Remuneration and Appraisal Committee of the Board under their terms of reference and taking into account, among others, their duties and responsibilities.

## **Appointment of Supervisors**

The following individuals were elected or re-elected as the Supervisors (excluding employee representative Supervisors) of the fifth session of the Supervisory Committee at the AGM:

### **Supervisors**

MENG Bo  
BU Zhouqing  
BIAN Yingzi

YANG Jun and ZHOU Chengtao were re-elected as employee representative Supervisors of the fifth session at the employee election held by the Company on 19 May 2022. They will, together with the Supervisors, constitute the fifth session of the Supervisory Committee, with a term of office ending on the expiry of the term of the fifth session of the Supervisory Committee. Biographies of each Supervisor are set out in the Appendix to this announcement.

Save as disclosed in this announcement, each Supervisor confirmed that (i) he/she did not take up any position in the Group nor any other directorship in other listed companies in the past three years; (ii) he/she did not have any relationship with any Directors, Supervisors, senior management, substantial or Controlling Shareholders of the Company; and (iii) he/she did not have any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).



Save as disclosed in this announcement, the Company considers that there is no other information relating to the Supervisors which should be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

The appointment of the Supervisors will be effective from the date of the AGM, with a term of office commencing from the date of the AGM ending on the expiry of the term of the current session of the Supervisory Committee. The emoluments of Supervisors will be determined in accordance with the Articles of Association, taking into account the relevant recommendations of the Remuneration and Appraisal Committee of the Board under their terms of reference and taking into account, among others, their duties and responsibilities.

#### **(4) APPOINTMENT OF CHAIRPERSONS AND MEMBERS OF EACH BOARD COMMITTEE**

The Board is pleased to announce that CAO Ziyu has been appointed as the chairman of the Strategy Committee and YANG Wensheng, LI Yingxu, CHEN Ruihua and ZHAO Jinguang have been appointed as the members of the Strategy Committee; ZHU Qingxiang has been appointed as the chairwoman of the Audit Committee and LI Yingxu and XIAO Zuhe have been appointed as the members of the Audit Committee; CHEN Ruihua has been appointed as the chairman of the Nomination Committee and ZHU Qingxiang and XIAO Xiang have been appointed as the members of the Nomination Committee; ZHAO Jinguang has been appointed as the chairman of the Remuneration and Appraisal Committee and ZHU Qingxiang and YANG Wensheng have been appointed as the members of the Remuneration and Appraisal Committee; YANG Wensheng has been appointed as the chairman of the Compliance Management Committee and MA Xiping and ZHAO Jinguang have been appointed as the members of the Compliance Management Committee; XIAO Zuhe has been appointed as the chairman of the Risk Management Committee and YANG Wensheng, MA Xiping, XIAO Xiang and CHEN Ruihua have been appointed as the members of the Risk Management Committee.

By order of the Board  
**Qinhuangdao Port Co., Ltd.\***  
**CAO Ziyu**  
Chairman

Qinhuangdao, Hebei Province, the People's Republic of China  
28 June 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 SUN Wenzhong, LI Yingxu and XIAO Xiang; and the independent non-executive Directors of the Company are CHEN Ruihua, XIAO Zuhe, ZHAO Jinguang and ZHU Qingxiang.*

\* For identification purpose only

## APPENDIX BIOGRAPHICAL DETAILS OF DIRECTORS AND SUPERVISORS

### DIRECTORS

#### (1) Executive Directors

**Mr. CAO Ziyu (曹子玉)**, born in September 1966, holds a bachelor's degree. Mr. CAO is the chairman, an executive director and the party committee secretary of the Company. He concurrently acts as the chairman, party committee secretary and director of HPG. Mr. Cao started working in July 1986 and joined the Communist Party of China in April 1991. He has served as the deputy director of the office of the management committee of Qinhuangdao Economic & Technological Development Zone, and director of policy research office of the management committee of Qinhuangdao Economic & Technological Development Zone. In June 1998, Mr. Cao served as the deputy secretary-general of municipal party committee of Qinhuangdao and concurrently acted as the deputy secretary-general of party committee of Ngari Prefecture, Tibet from July 1998 to June 2001. From February 2002 to October 2002 and from October 2002 to March 2003, he served as the deputy director of the propaganda department and concurrently the same and the head of the lecturer team of the municipal party committee of Qinhuangdao, respectively. In March 2003, Mr. Cao acted as the deputy secretary of party committee and district mayor of Beidaihe District of Qinhuangdao and concurrently served as the director of the management committee of Beidaihe Economic & Technological Development Zone. In December 2004, Mr. Cao served as the deputy secretary of party committee and district mayor of Beidaihe District of Qinhuangdao and the secretary of party committee of Beidaihe District of Qinhuangdao from January 2006 to May 2008. In May 2008, he served as member of the standing committee of municipal party committee of Qinhuangdao and the secretary of party committee of Beidaihe District. In December 2012, Mr. Cao served as member of the standing committee of municipal party committee and secretary of the politics and law committee of Qinhuangdao. In January 2014, he served as member of the standing committee of municipal party committee and executive vice mayor of Handan. In July 2016, he served as the party committee secretary of HPG. In August 2016, he served as the chairman of HPG and party committee secretary of the Company. In October 2016, Mr. Cao has served as the chairman and executive Director of the Company.

**Mr. YANG Wensheng (楊文勝)**, born in April 1969, holds a bachelor's degree and is a senior economist. He is currently the president, an executive director and the deputy party secretary of the Company, member of standing committee of the communist party and director of HPG. Mr. Yang started working in July 1991 and joined the Communist Party of China in September 1999. He served as clerk of the dispatch office, assistant officer of the dispatch office, deputy section chief of the production section and section chief of the production section of the Railway Transport Company of the Qinhuangdao Port Authority\* (秦皇島港務局鐵運公司), the deputy manager of Rail Transportation Branch of Qinhuangdao Port Group\* (秦港集團鐵路運輸分公司) in April 2003, the deputy manager of the production department of Qinhuangdao Port Group in July 2004, the general manager of Qinhuangdao Qinren Sea Transportation Co., Ltd.\* (秦皇島秦仁海運有限公司) in July 2005, the manager of the Second Port Branch of QHD Port in July 2011, the director of the production department of the Company in September 2012, the deputy general manager and member of the party committee of the Company in August 2014, and the general manager and deputy party committee secretary of the Company in March 2017. In June 2017, Mr. Yang has served as the executive director of the Company. He has served as the president of the Company in December 2017. He became a member of standing committee of the communist party of HPG in April 2020, and served as the director of HPG in May 2020.



**Mr. MA Xiping (馬喜平)**, born in June 1968, holds a bachelor's degree and a master's degree, and a senior economist. He is currently an executive director, deputy party secretary and the secretary to the Board of the Company. Mr. Ma started working in July 1990 and joined the Communist Party of China in April 1989. He has served as a cadre in the Enterprise Management Office and deputy chief of the Legal Section of the Qinhuangdao Port Authority. In December 1997 and May 1999, he acted as a deputy chief of the Enterprise Management Division and the Enterprise Development Division of the Qinhuangdao Port Authority, respectively. In August 2002 and December 2002, he has served as the officer in charge of the Port Management Division and the director of Port Management Division of Hebei Port and Shipping Administration Bureau, respectively. In March 2004, Mr. Ma has served as deputy director of the General Office and the Party Committee's Office of QHD Port Group. He has served as the secretary to the Board, director of the board office, General Office and office of the Party Committee of the Company in March 2008. In April 2012, he worked as deputy general manager, member of the Party Committee of the Company. In July 2013, he has served as an executive director of the Company and has served as the vice president of the Company since December 2017. He has served as the deputy party secretary of the Company in January 2019.

## **(2) Non-executive Directors**

**Mr. SUN Wenzhong (孫文仲)**, born in June 1965, holds a bachelor's degree and a master's degree, and a senior economist. He is currently the vice chairman, deputy secretary of the Party Committee and deputy general manager of HPG. Mr. Sun started working in July 1989 and joined the Communist Party of China in December 1997. He has served as a cadre of the Tangshan Port Construction Headquarters (唐山市港口建設指揮部運辦), deputy director of Commercial Division, deputy director of Business Division, assistant director, deputy director of Tangshan Jingtang Port Authority (唐山市京唐港務局). In December 2002, he served as the general manager and deputy secretary of the Party Committee of Tangshan Jingtang Port Co., Ltd. (唐山市京唐港股份有限公司). In November 2007, he served as chairman of Tangshan Port Investment Co., Ltd. (唐山港口投資有限公司) and chairman of Jingtang Port Co., Ltd. (京唐港股份有限公司). In March 2008, he served as chairman of Tangshan Port Investment Co., Ltd. (唐山港口投資有限公司) and chairman of Tangshan Port Group Co., Ltd. In November 2009, he served as chairman of Tangshan Port Industrial Group Co., Ltd. (唐山港口實業集團有限公司) and chairman of Tangshan Port Group Co., Ltd. In March 2013, he concurrently served as the secretary of the Party Committee of Tangshan Port Industrial Group Co., Ltd. (唐山港口實業集團有限公司) and the secretary of the Party Committee of Tangshan Port Group Co., Ltd. In December 2016, he was listed as a candidate for the deputy mayor of Tangshan Municipal Government. In March 2017, he was appointed as the deputy mayor of Tangshan Municipal Government. In April 2020, he was appointed as the deputy secretary of the Party Committee of HPG. He was appointed as the deputy director in May 2020, and the president, deputy general manager and deputy secretary of the Party Committee of HPG.

**Mr. LI Yingxu (李迎旭)**, born in August 1967, holds a master's degree and is currently the chairman, deputy secretary of the Party Committee and general manager of Qinhuangdao State-owned Assets Operation Holdings Limited (秦皇島市國有資產經營控股有限公司). Mr. Li joined the Communist Party of China in June 1987 and started working in July 1989. He successively served as the organizer of the Organization Department of Shanhaiguan Food Factory (山海關食品廠), the deputy director of the Technical Department, the deputy director of the Party Office and the deputy director of the Organization Department, the director of the Party Office, the director of the fourth branch, the deputy director of the main factory, the deputy secretary of the Party Committee, the director, and the secretary of the Party Committee. In August 2003, he was appointed as secretary of the Party Committee of Qinhuangdao Acrylic Fiber Factory (秦皇島腈綸廠), in May 2005, he was appointed as the secretary of the Party Committee of Qinhuangdao Outlet Acrylic Fiber Co., Ltd. (秦皇島奧萊特腈綸有限公司), and in November 2014, he was appointed as general manager, vice chairman, and deputy secretary of the Party Committee of Qinhuangdao State-owned Assets Operation Holdings Limited (秦皇島市國有資產經營控股有限公司). From June 2021 to now, he has been the chairman, deputy secretary of the Party Committee and general manager of Qinhuangdao State-owned Assets Operation Holdings Limited (秦皇島市國有資產經營控股有限公司).

**Ms. XIAO Xiang (肖湘)**, born in June 1973, holds a master's degree and is a senior economist, is currently a non-executive director of the Company and deputy general manager of Hebei Jiantou Transportation Investment Co., Ltd. Ms. Xiao was the project manager of the Foreign Investment Department of Hebei Construction & Investment Corporation in June 1995 and the project manager of the Transportation Division of Hebei Construction & Investment Corporation in April 2000. In April 2006, she was the assistant manager of the Transportation Division of Hebei Construction & Investment Corporation. She served as a manager of the port branch of Hebei Jiantou Transportation Investment Co., Ltd. in June 2007, and assistant to general manager and manager of port branch of Hebei Jiantou Transportation Investment Co., Ltd. (河北建投交通投資有限責任公司) in May 2008. She was the deputy general manager of Hebei Jiantou Electric Fuel Management Co., Ltd. in February 2014 and has been deputy general manager of Hebei Jiantou Transportation Investment Co., Ltd. since July 2015.

### **(3) Independent non-executive Directors**

**Mr. CHEN Ruihua (陳瑞華)**, born in October 1974, holds a PhD degree and is currently an independent non-executive director of the Company and an associate professor and master tutor of the School of Economics at Nankai University. Mr. Chen was a teaching assistant at the School of Economics at Nankai University from 1997 to 2000. He was a lecturer at the School of Economics at Nankai University from 2000 to 2004, and has been an associate professor at the School of Economics at Nankai University from 2004 to present. Mr. Chen is a member of the expert group of the China Futures Association, a member of the editorial board for the "PRC Securities and Futures", one of the first level candidates in the Tianjin "131" Talents Project, and a distinguished expert from the Tianjin PPP Center (Fiscal Bureau). Mr. Chen has been serving as an independent non-executive Director of the Company since June 2018.

**Mr. XIAO Zuhe (肖祖核)**, born in September 1966, Hong Kong permanent resident, holds a master's degree and is currently an independent non-executive director of the Company and the managing director of Shenzhen Qianhai Benefit Capital Equity Investment Management Co., Ltd. (深圳市前海百富源股權投資管理有限公司). Mr. Xiao served as department manager of Jiangxi Accounting Firm (江西會計師事務所) from July 1988 to March 1995. He served as assistant financial director of Shenzhen Fountain Corporation (深圳世紀星源股份有限公司) from April 1995 to May 1996. From July 1996 to June 1999, he served as senior auditor of Hong Kong Ho and Ho CPA Limited (香港何錫麟會計師行), and served as CFO of Cosun Global Telephone Limited (僑興環球電話有限公司) (listed on NASDAQ) from July 1999 to July 2003. He served as CEO of Benefit Capital (Hong Kong) Company Limited (香港百富達融資有限公司) from August 2003 to March 2010 and has been an appointed representative of Tianjin Benefit Capital Equity Investment Fund Management Co., Ltd. since 2010 and the managing director of Shenzhen Qianhai Benefit Capital Equity Investment Management Co., Ltd. since 2014, respectively. Mr. Xiao has been serving as an independent non-executive Director of the Company since June 2018.

**Mr. ZHAO Jinguang (趙金廣)**, born in April 1964, holds a doctoral degree. He is currently a professor and master tutor of the College of International Cultural Exchange of Hebei Normal University, and a doctoral tutor of the Krirk University in Thailand. Mr. Zhao started working in July 1987. In August 1991, he served as the head of the Ideological Education Section and the director of the Moral Education and Research Section of the Student Office of Hebei Normal University. In September 1995, he was appointed as the deputy secretary of the Youth League Committee of Hebei Normal University. In December 1996, he was appointed as the deputy director of the Foreign Affairs Office of Hebei Normal University. In May 2000, he was appointed as the deputy dean of the College of International Cultural Exchange of Hebei Normal University, and as the secretary and dean of the College of International Cultural Exchange of Hebei Normal University in October 2007. Since November 2018, he has been a professor and master tutor of Hebei Normal University, and since January 2020, he has been a doctoral tutor of the Krirk University in Thailand. Mr. Zhao has published many academic papers in "Contemporary World and Socialism", "Hebei Academic Journal", etc., and presided over a number of projects of the Education Department, the Department of Science and Technology, and the Office for Philosophy and Social Science of Hebei Province. Mr. Zhao is a member of the 12th and 13th Shijiazhuang CPPCC, an executive director of the Western Returned Scholars Association of Hebei Province (河北省歐美同學會), a director of the Hebei Overseas Friendship Association (河北省海外聯誼會), and the vice president of the Hebei Cultural Exchange Society (河北省文化交流學會).

**Ms. ZHU Qingxiang (朱清香)**, born in July 1962, holds a master degree, a member of the Communist Party of China. She is currently a professor and master tutor of the Accounting Department of the School of Economics and Management of Hebei University of Technology. Ms. Zhu worked in the Propaganda Department of the Party Committee of Northeast Heavy Machinery College (東北重型機械學院) from July 1984 to September 1985. From September 1985 to April 1996, she worked in Yanshan University as a student counselor, secretary of the general branch of the Communist Youth League, and secretary of the Party Branch. From April 1996 to February 1998, she taught in the smelting major of the School of Mechanical Engineering of Yanshan University. From February 1998 to January 2015, she taught in the Accounting Department of the School of Economics and Management of Yanshan University. Since September 2000, she was employed as master tutor of the School of Economics and Management of Yanshan University. From June to December 2006, she took a high-level visit and cooperative research at the University of Salford in the UK. Since January 2015, she has been a professor and master tutor of the Accounting Department of the School of Economics and Management of Hebei University of Technology.

## SUPERVISORS

**Mr. MENG Bo (孟博)**, born in August 1968, holds a bachelor's degree and a master's degree. He is currently a supervisor, the chairman of the Supervisory Committee, the Secretary of the Disciplinary Committee and a member of the Party Committee of the Company, the ombudsman of Hebei Provincial Supervisory Commission stationed in the HPG and the secretary of the Disciplinary Committee, a Standing Committee member of the Party Committee of the HPG. Mr. Meng joined the workforce in July 1990 and joined the Communist Party of China in February 1995. He was once the cadre of the Hebei Provincial Department of Agriculture, the cadre of the personnel examination center of the Hebei Provincial Personnel Department, and the chief clerk of the Personnel Department. In July 1999, he was the deputy director of the Office of the Office of the Audit Commissioner of the Hebei Provincial Government (河北省政府稽查特派員公署), and in November 2000, he served as the vice director of the Work Office of the Supervisory Committee of the Enterprise Work Committee of the Hebei Provincial Party Committee (河北省委企業工委監事會工作處), the full-time supervisor (leading roles of divisions or equivalents) of Supervisory Committee of Key Enterprises of Hebei Province (河北省重點企業監事會) in February 2002. He was appointed as the full-time supervisor and head of the office of the Supervisory Committee of Key Enterprises of Hebei Province in November 2003. In December 2013, he served as the secretary of the Disciplinary Committee of the HPG and a member of Standing Committee of the Party Committee. Since August 2017, he has been the Secretary of the Disciplinary Committee, a member of Standing Committee of the Party Committee of the HPG, the secretary of the Disciplinary Committee, and a member of the Party Committee of the Company. Mr. Meng has been serving as a supervisor and chairman of the Supervisory Committee of the Company since June 2018. He has been serving as the ombudsman of Hebei Provincial Supervisory Commission stationed in the HPG since June 2019.

**Mr. BU Zhouqing (卜周慶)**, born in October 1969, holds a bachelor's degree and is a senior accountant. He is currently a supervisor of the Company and assistant general manager and the chief auditor of HPG. Mr. Bu has started working in July 1992 and joined the Communist Party of China in May 1999. He served as a cadre of the First Brand of Qinhuangdao Port Authority, a cadre of the Finance Department, a deputy section chief and a section chief of the infrastructure section of the Qinhuangdao Port Authority, and a chief of the accounting department of the Finance Department of QHD Port Group. He served as the deputy director of the Finance Department of QHD Port Group since December 2008, the deputy director of the Finance Department of HPG since May 2010. In July 2011, Mr. Bu served as the director of the Finance Department of the Company, and served as the director of the Finance Department of HPG since June 2014. He has served as the assistant to general manager and the chief of the Finance Department of HPG since November 2020. In June 2021, Mr. BU served as the chief auditor and assistant to general manager of HPG. He has been a supervisor of the Company since June 2015.

**Ms. BIAN Yingzi (卞英姿)**, born in November 1971, holding a bachelor's degree, a senior accountant, and a certified public accountant, is currently a supervisor of the Company, a member of the Party committee and deputy general manager of Qinhuangdao State-owned Assets Management Holdings Limited (秦皇島市國有資產經營控股有限公司). Ms. Bian began her internship in various subsidiaries of China Yaohua Glass Group Co., Ltd. and the Group's Finance Department in July 1994. In May 1995, she served as a staff member of the Project Preparation Office of China Yaohua Glass Group Finance Co., Ltd. From February 1996 to June 2002, she served as a staff member of the Account Division and Capital Division, and manager assistant of China Yaohua Glass Group Finance Co., Ltd., and served as deputy general manager and lead deputy general manager of China Yaohua Glass Group Finance Co., Ltd. from June 2002 to April 2005. In April 2005, she served as the general manager of the China Yaohua Glass Group Finance Co., Ltd., and in August 2007, served as the general manager of the Financial Settlement Center of the China Yaohua Glass Group Co., Ltd. In September 2009, she served as the vice minister of the Finance Department of China Yaohua Glass Group Co., Ltd. and the general manager of the Financial Settlement Center of China Yaohua Glass Group Co., Ltd., and the vice minister of the Finance Department of China Yaohua Glass Group Co., Ltd. in July 2011. She served as the minister of the Finance Department of China Yaohua Glass Group Co., Ltd. in April 2013. She has been a member of the Party Committee, director, and the CFO of Qinhuangdao State-owned Assets Management Holdings Co., Ltd. in December 2015. Since June 2021, she has served as a member of the Party Committee and the deputy general manager of Qinhuangdao State-owned Assets Management Holdings Co., Ltd. Ms. Bian has been serving as a Supervisor of the Company since June 2018.