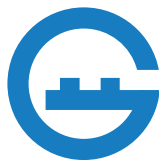


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秦 皇 島 港 股 份 有 限 公 司
QINHUANGDAO PORT CO., LTD.*

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 03369)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) 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 October 2024 for the purposes of, among other things, considering and approving the unaudited third quarter results of the Company and its subsidiaries for the nine months ended 30 September 2024 and its publication.

On behalf of the Board
Qinhuangdao Port Co., Ltd.*
ZHANG Xiaoqiang
Chairman

Qinhuangdao, Hebei Province, the People's Republic of China
16 October 2024

As at the date of this announcement, the executive Directors of the Company are Mr. ZHANG Xiaoqiang, Mr. NIE Yuzhong and Mr. GAO Feng; the non-executive Directors of the Company are Mr. LI Yingxu and Ms. XIAO Xiang; and the independent non-executive Directors of the Company are Mr. ZHAO Jinguang, Ms. ZHU Qingxiang, Mr. LIU Li and Mr. ZHOU Qing.

* *For identification purpose only*