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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: 3369)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Qinhuangdao Port Co., Ltd. (the “**Company**”) dated 4 November 2019 in respect of the 2019 first extraordinary general meeting (the “**EGM**”) of the Company (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The EGM was held at 11:00 a.m. on Friday, 20 December 2019 at Qinhuangdao Sea View Kaiyuan Hotel, 25 Donggang Road, Haigang District, Qinhuangdao, Hebei Province, the PRC. All resolutions proposed at the EGM were taken by poll.

As at the date of the EGM, 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 EGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the EGM. No Shareholder was required to abstain from voting on any resolutions at the EGM.

A total of 14 Shareholders and authorised proxies holding 4,182,805,197 Shares, which include 4,066,824,298 A Shares and 115,980,899 H Shares and represent 74.861227% of the total number of issued Shares of the Company, were present at the EGM.

The holding of the EGM was in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association. The EGM was chaired by Mr. LIU Guanghai, the Vice Chairman of the Company.

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES		
		FOR	AGAINST	ABSTAIN
1.	The resolution regarding the provision for costs on employees who leave their posts and wait for retirement;	4,141,319,209 (99.008178%)	41,485,988 (0.991822%)	0 (0.000000%)
SPECIAL RESOLUTION		NUMBER OF VOTES		
		FOR	AGAINST	ABSTAIN
2.	The resolution regarding the amendments to the Articles of Association.	4,182,756,797 (99.998843%)	48,400 (0.001157%)	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 EGM were cast in favour of the above ordinary resolution, and more than two-thirds of the total number of Shares held by the Shareholders who attended and voted on the relevant resolutions at the EGM were cast in favour of the special resolution, 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 EGM. Mr. ZHU Shiqiang and Ms. GE Saiyan, representatives of the Shareholders of the Company, GAO Zhao and ZHANG Shuo, lawyers of King & Wood Mallesons (Beijing) (the Company's PRC legal adviser) and Ms. CHEN Linyan, a Supervisor of the Company, participated in the scrutiny of the poll results.

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

Qinhuangdao, Hebei Province, the PRC
20 December 2019

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, HOU Shujun, CHEN Ruihua and XIAO Zuhe.

* For identification purpose only