THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Qinhuangdao Port Co., Ltd.* (the "**Company**"), you should at once hand this circular with the enclosed form of proxy to the purchaser or transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

河北港口
HEBEI PORT

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)

I. 2025 PROFIT DISTRIBUTION PLAN AND DECLARATION OF FINAL DIVIDEND;
II. THE RE-APPOINTMENT OF THE AUDITOR FOR THE YEAR 2026 AND THE AUDIT FEES FOR THE YEAR 2026;
III. THE RE-APPOINTMENT OF THE INTERNAL CONTROL AUDITOR FOR THE YEAR 2026 AND THE INTERNAL CONTROL AUDIT FEES FOR THE YEAR 2026;
IV. CONFIRMATION OF 2025 ANNUAL REMUNERATION AND FORMULATION OF 2026 ANNUAL REMUNERATION PLAN FOR DIRECTORS;
V. FORMULATION OF THE REMUNERATION MANAGEMENT MEASURES FOR DIRECTORS AND SENIOR MANAGEMENT OF QINHUANGDAO PORT CO., LTD.
AND
VI. NOTICE OF ANNUAL GENERAL MEETING

The notice for convening the Annual General Meeting of the Company to be held at 10:30 a.m. on Friday, 26 June 2026 at Feila Seaview Hotel (菲拉海景酒店), 195 Dongshan Street, Haigang District, Qinhuangdao, Hebei Province, the PRC is set out on pages AGM-1 to AGM-2 of this circular.

Whether or not you are able to attend the Annual General Meeting in person, you are requested to complete and return the accompanying Form of Proxy in accordance with the instructions printed thereon. For the holders of H Shares, the aforementioned documents shall be lodged with the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Form of Proxy must be served not less than 24 hours before the time scheduled for holding the Annual General Meeting or any adjournment thereof. Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof should you so wish.

* *For identification purpose only*

28 April 2026

CONTENTS

In this circular, the following expressions have the following meanings unless the context otherwise requires:

"A Share(s)"	the RMB ordinary Shares with a par value of RMB1.00 each (stock code: 601326) issued by the Company in the PRC that are subscribed in RMB and listed on the SSE
"AGM" or "Annual General Meeting"	the 2025 annual general meeting or any adjournment thereof of the Company to be held at 10:30 a.m. on Friday, 26 June 2026 at Feila Seaview Hotel (菲拉海景酒店), 195 Dongshan Street, Haigang District, Qinhuangdao, Hebei Province, the PRC
"Articles of Association"	the Articles of Association of Qinhuangdao Port Co., Ltd. (as amended from time to time)
"Board"	the board of Directors of the Company
"Company"	Qinhuangdao Port Co., Ltd.* (秦皇島港股份有限公司), a joint stock limited liability company incorporated in the PRC, the H Shares of which are listed on the Main Board of the Stock Exchange, the A Shares of which are listed on the Main Board of the SSE
"Company Law"	the Company Law of the PRC (《中華人民共和國公司法》)
"Director(s)"	the director(s) of the Company
"Form(s) of Proxy"	the forms of proxy to be delivered to the Shareholders together with this circular
"Group"	the Company and its subsidiaries
"H Share(s)"	overseas listed foreign Shares with a nominal value of RMB1.00 each in the ordinary share capital of the Company which are listed on the Main Board of the Stock Exchange and are traded in Hong Kong dollars (stock code: 03369)
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange

"PRC"	the People's Republic of China which, for the purposes of this circular, excludes Hong Kong, the Macau Special Administrative Region of the People's Republic of China and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
"Shareholder(s)"	shareholder(s) of A Shares and H Shares of the Company
"Shareholder(s) of A Shares"	holder(s) of A Shares
"Shareholder(s) of H Shares"	holder(s) of H Shares
"Shares"	shares of the Company
"SSE"	The Shanghai Stock Exchange
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"subsidiary(ies)"	having the meaning ascribed to it under the Listing Rules
"%"	per cent

Words importing the singular shall, where applicable, include the plural and vice versa. Words importing the masculine gender shall, where applicable, include the feminine and neuter genders. References to persons shall, where applicable, include legal persons.

Any reference in this circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any word defined under the Listing Rules, the Securities and Futures Ordinance or any modification thereof and used in this circular shall, where applicable, have the meaning assigned to it under the Listing Rules, the Securities and Futures Ordinance or any modification thereof, as the case may be.

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)

Executive Directors:
Mr. ZHANG Zhihui *(Chairman)*
Mr. NIE Yuzhong
Mr. DING Xiaoping
Mr. GAO Feng

Non-executive Directors:
Mr. LIU Simang
Ms. XIAO Xiang
Mr. LIU Wenpeng

Independent non-executive Directors:
Mr. ZHAO Jinguang
Ms. ZHU Qingxiang
Mr. LIU Li
Mr. ZHOU Qing

Employee Representative Director:
Mr. LI Yufeng

Registered office:
35 Haibin Road
Haigang District
Qinhuangdao
Hebei Province
PRC

Principal place of business in Hong Kong:
31/F., Tower Two, Times Square
1 Matheson Street
Causeway Bay, Hong Kong

28 April 2026

To the Shareholders

Dear Sir or Madam,

I. 2025 PROFIT DISTRIBUTION PLAN AND DECLARATION OF FINAL DIVIDEND;
II. THE RE-APPOINTMENT OF THE AUDITOR FOR THE YEAR 2026 AND THE AUDIT FEES FOR THE YEAR 2026;
III. THE RE-APPOINTMENT OF THE INTERNAL CONTROL AUDITOR FOR THE YEAR 2026 AND THE INTERNAL CONTROL AUDIT FEES FOR THE YEAR 2026;
IV. CONFIRMATION OF 2025 ANNUAL REMUNERATION AND FORMULATION OF 2026 ANNUAL REMUNERATION PLAN FOR DIRECTORS;
V. FORMULATION OF THE REMUNERATION MANAGEMENT MEASURES FOR DIRECTORS AND SENIOR MANAGEMENT OF QINHUANGDAO PORT CO., LTD.
AND
VI. NOTICE OF ANNUAL GENERAL MEETING

* *For identification purpose only*

Introduction

The purpose of this circular is to provide you with information regarding, among others, (i) 2025 profit distribution plan and declaration of final dividend; (ii) the re-appointment of the auditor for the year 2026 and the audit fees for the year 2026; (iii) the re-appointment of the internal control auditor for the year 2026 and the internal control audit fees for the year 2026; (iv) confirmation of 2025 annual remuneration and formulation of 2026 annual remuneration plan for Directors; (v) formulation of the Remuneration Management Measures for Directors and Senior Management of Qinhuangdao Port Co., Ltd. and (vi) notice of Annual General Meeting, which would enable the Shareholders to make informed decisions at the AGM.

I. 2025 profit distribution plan and declaration of final dividend

According to the relevant resolution approved at the meeting of the Board on 27 March 2026, on the basis of total share capital of 5,587,412,000 Shares as at 31 December 2025, the Board recommended the payment of a final dividend of RMB1.15 per 10 Shares (including tax) to the Shareholders of the Company, with a total cash dividend amounting to RMB642,552,380.00. If there is any change to the total share capital registered at the date of the subsequent implementation of interest distribution, the Company intends to keep the total distribution unchanged and makes corresponding adjustment to the distribution ratio. If the profit distribution plan is approved by the Shareholders at the AGM, the final dividends will be distributed on 21 August 2026 to the Shareholders whose names appear on the register of members of the Company as at 21 July 2026. In accordance with the Articles of Association, dividends for Shareholders of A Shares are to be declared and paid in RMB, whereas dividends for Shareholders of H Shares are to be declared in RMB and paid in Hong Kong dollars, the exchange rate of which will be calculated based on the average exchange rate published by The People's Bank of China one week immediately preceding the date of AGM to be held on 26 June 2026.

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.

II. The re-appointment of the auditor for the year 2026 and the audit fees for the year 2026

The Company proposed to re-appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP as the auditor of the Company for the year 2026, who will hold office until the conclusion of the annual general meeting for the year 2026.

The total fees for the audit of financial statements for the year 2026 will be RMB3 million (inclusive of tax).

III. The re-appointment of the internal control auditor for the year 2026 and the internal control audit fees for the year 2026

The Company proposed to re-appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP as the internal control auditor of the Company for the year 2026, who will hold office until the conclusion of the annual general meeting for the year 2026. The total internal control audit fees for the year 2026 will be RMB0.45 million (inclusive of tax).

In determining the audit fees for items II and III above, the Company took into account the estimated audit workload for 2026 and prevailing market rates, and has set the fees at the same level as those for the 2025 financial year.

IV. Confirmation of 2025 annual remuneration and formulation of 2026 annual remuneration plan for directors

In accordance with the requirements under the Company Law and other relevant laws, regulations and normative documents and the Articles of Association, as well as the decision-making procedures and basis of determination for the remuneration of the Company's Directors, the Company has confirmed the 2025 annual remuneration for Directors and formulated the 2026 annual remuneration plan for Directors, which are as follows:

2025 Annual Remuneration for Directors

Unit: RMB' ten thousand

Name	Position	Remuneration paid (before tax)	Social insurance, housing funds and corporate annuities paid by the Company	Total remuneration before tax obtained from the Company	Remarks
ZHANG Xiaoqiang	Chairman and Executive Director (resigned)	140.30	25.48	165.78	Resigned in January 2026
NIE Yuzhong	Vice Chairman and Executive Director	133.30	23.48	156.78	
GAO Feng	Executive Director	108.66	21.97	130.63	
ZHANG Nan	Non-executive Director (resigned)			0	Elected as a Director in June 2025 and resigned in January 2026
LIU Simang	Non-executive Director			0	Elected as a Director in June 2025
LI Yingxu	Non-executive Director (resigned)			0	Resigned upon term expiration in June 2025
XIAO Xiang	Non-executive Director			0	
LIU Wenpeng	Non-executive Director			0	Elected as a Director in June 2025
ZHAO Jinguang	Independent Non-executive Director	10		10	
ZHU Qingxiang	Independent Non-executive Director	10		10	
LIU Li	Independent Non-executive Director	10		10	
ZHOU Qing	Independent Non-executive Director	10		10	
LI Yufeng	Employee Representative Director	44.79	9.11	53.90	Elected as a Director in June 2025
Total	/	467.05	80.04	547.09	

Note:

1. The remuneration for the year does not include tenure incentive of RMB1.7706 million for serving during the 2022-2024 including ZHANG Xiaoqiang RMB468,800, NIE Yuzhong RMB558,600, GAO Feng RMB455,400, and LI Yufeng RMB287,800.

2. The remuneration for the year does not include other special performance-based bonuses, such as the 2024 Throughput bonus of RMB1.2771 million, including ZHANG Xiaoqiang RMB456,100, NIE Yuzhong RMB456,100, and GAO Feng RMB364,900.

The non-executive Directors, ZHANG Nan (resigned), LIU Simang, LI Yingxu (resigned), XIAO Xiang, and LIU Wenpeng do not receive remuneration from the Company; the allowance standard for the independent non-executive Directors is RMB100,000 per year (before tax).

Formulation of 2026 Annual Remuneration Plan for Directors

1. Non-independent Directors

Executive Directors shall receive remuneration in accordance with the Company's Director remuneration system, based on their signed labor contracts, specific positions, performance appraisal results, and other relevant factors. They shall not receive additional director allowances.

Non-executive directors who do not hold other positions in the Company shall not receive remuneration or allowances from the Company.

Employee representative Directors shall receive remuneration in accordance with their signed labor contracts, specific positions, performance appraisal results, and other relevant factors. They shall not receive additional Director allowances.

2. Independent Directors

Independent Directors shall receive an independent non-executive director allowance of RMB100,000 (pre-tax) per person per year.

3. Other Matters

If a Director ceased to be a Director due to the expiration of his/her term, re-election, resignation during his/her term, or other reasons, his/her remuneration shall be calculated and paid based on his/her actual term of service.

The Director remuneration must be reviewed and approved by the Board of Directors and the general meetings before taking effect.

Matters not covered by this plan shall be handled in accordance with national laws, regulations, regulatory documents, and the Articles of Association.

V. Formulation of the Remuneration Management Measures for Directors and Senior Management of Qinhuangdao Port Co., Ltd.

In order to establish and improve the incentive and accountability mechanisms for the Directors and senior management, and to fully stimulate their initiative and creativity, the Remuneration Management Measures for Directors and Senior Management of Qinhuangdao Port Co., Ltd. have been formulated in accordance with the Company Law, the Corporate Governance Guidelines for Listed Companies and other relevant laws, regulations and provisions of the Articles of Association, taking into account the Company's actual circumstances.

The Remuneration Management Measures for Directors and Senior Management of Qinhuangdao Port Co., Ltd. comprises four chapters and sixteen articles, covering matters such as scope of application, management responsibilities, forms and composition of remuneration, performance appraisal and payment.

(1) Scope of Application: Independent non-executive Directors, non-independent Directors, employee representative Directors and senior management.

(2) Management Responsibilities: The Board's remuneration and appraisal committee shall formulate remuneration proposals for Directors and senior management, specifying the basis for and composition of the remuneration. The remuneration proposals for Directors shall be decided by the general meeting. The remuneration proposals for senior management shall be approved by the Board of Directors.

(3) Forms and Composition of Remuneration

1. Remuneration for independent non-executive Directors: independent non-executive Directors shall receive a fixed Director's allowance, which shall be paid periodically following the confirmation and approval by the general meeting. No further remuneration shall be paid in addition to this.

2. Remuneration for non-independent Directors: Executive Directors and employee Directors shall receive remuneration in accordance with the employment contracts signed with the Company, their specific positions, and performance appraisal results. They shall not receive any additional Director's allowance.

   Non-executive Directors who do not hold any operational or management positions within the Company other than Director shall not receive any remuneration or allowance.

3. The remuneration of executive Directors and senior management comprises a basic annual salary, performance-based annual salary, tenure incentives and special bonuses.

(4) Performance Appraisal

The Board's remuneration and appraisal committee is responsible for the appraisal of directors and senior management. The appraisal period comprises annual appraisals and term-of-office appraisals.

(5) Remuneration Payment

1. The basic annual salary is paid in advance on a monthly basis, whilst a proportion of the performance-based annual salary is paid in advance during the current year and the balance is settled following the disclosure of the annual report, based on the results of the settlement result.

2. Tenure incentives are settled following the end of the term, based on the results of the term-based assessment.

Closure of Register of Members and Record Date

The AGM will be held at 10:30 a.m. on Friday, 26 June 2026 at Feila Seaview Hotel (菲拉海景酒店), 195 Dongshan Street, Haigang District, Qinhuangdao, Hebei Province, the PRC. The notice of AGM is set out on pages AGM-1 to AGM-2 of this circular. No Shareholder is required to abstain from voting in connection with the resolutions to be proposed at the AGM.

In order to determine the Shareholders of H Shares who will be entitled to attend the AGM, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 23 June 2026 are entitled to attend the AGM. In order for the unregistered Shareholders of H Shares of the Company to qualify for attending the AGM, all completed Share transfer documents accompanied by the relevant Share certificates must be lodged with the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on Monday, 22 June 2026.

Subject to the approval of the proposed declaration of dividend of the Company at the AGM, dividends will be paid to the Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 21 July 2026. The register of the Company will be closed from Tuesday, 21 July 2026 to Friday, 24 July 2026 (both days inclusive), during which period no transfer of shares will be registered. In order for the Shareholders of H Shares of the Company with unregistered transfer documents to qualify for receiving the final dividends, all completed share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on Monday, 20 July 2026. The Company has no obligation and will not be responsible for confirming the identities of the Shareholders. The Company held no liability in respect of any claims arising from any delay in, or inaccurate determination of the identity of the Shareholders or any disputes over the mechanism of withholding.

Form of Proxy for the AGM is enclosed with this circular. Whether or not you are able to attend the AGM in person, you are requested to complete and return the applicable Form of Proxy in accordance with the instructions printed thereon. The aforementioned documents shall be lodged with the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of the Forms of Proxy shall not preclude you from attending and voting in person at the AGM or any adjourned meeting thereof.

Voting by Poll

Pursuant to the Listing Rules, voting by poll is mandatory at all general meetings (except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted by a show of hands). The chairman of the AGM will request for voting by poll on all the proposed resolutions in the notice of AGM. The results of the poll will be published on the websites of the Company and the Stock Exchange on the day of the above meeting.

On a poll, every Shareholder present in person or by proxy or (being a corporation) by its duly authorised representative at the AGM shall have one vote for each Share registered in his/her name in the register of members of the Company. A Shareholder entitled to more than one vote needs not use all his/her votes or cast all the votes he/she uses in the same manner.

Recommendations

The Board is of the view that all resolutions to be proposed at the AGM are in the best interests of the Company and its Shareholders as a whole. The Board therefore recommends the Shareholders to vote in favour of the relevant resolutions to be proposed at the AGM.

Responsibility Statement

This circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this circular and confirm that, having made all reasonable enquiries, to the best of their knowledge and belief, there are no other facts the omission of which would make any statement herein misleading.

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

Qinhuangdao, Hebei Province, the People's Republic of China

* *For identification purpose only*

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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 annual general meeting ("**AGM**") of Qinhuangdao Port Co., Ltd.* (the "**Company**") will be held at 10:30 a.m. on Friday, 26 June 2026 at Feila Seaview Hotel (菲拉海景酒店), 195 Dongshan Street, Haigang District, Qinhuangdao, Hebei Province, the People's Republic of China (the "**PRC**") for the purpose of considering and if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING MECHANISM)

1. The resolution regarding the report of the board of directors of the Company for 2025;
2. The resolution regarding the final financial report of the Company for 2025;
3. The resolution regarding the 2025 profit distribution plan and the declaration of final dividend of the Company;
4. The resolution regarding the re-appointment of the auditor for the year 2026 and the audit fees for the year 2026;
5. The resolution regarding the re-appointment of the internal control auditor for the year 2026 and the internal control audit fees for the year 2026;
6. The resolution regarding the confirmation of 2025 annual remuneration and formulation of 2026 annual remuneration plan for directors;
7. The resolution regarding the formulation of the Remuneration Management Measures for Directors and Senior Management of Qinhuangdao Port Co., Ltd.

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

The People's Republic of China, 28 April 2026

* *For identification purpose only*

Notes:

1. Capitalised terms defined in the circular of the Company dated 28 April 2026 shall have the same meanings when used in this notice, unless the context otherwise requires. The Company had dispatched the form of proxy for the AGM accompanying with this notice of annual general meeting and the 2025 annual report of the Company on 24 April 2026. Any Shareholders who intend to appoint a proxy should firstly read the 2025 annual report of the Company which is posted on the website of the Stock Exchange and the Company's website or dispatched to the Shareholders concerned. The 2025 annual report consists of the 2025 report of the Board of Directors.

2. In order to determine the Shareholders of H Shares who will be entitled to attend the AGM, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 23 June 2026 are entitled to attend the AGM. In order for the unregistered Shareholders of H Shares of the Company to qualify for attending the AGM, all completed Share transfer documents accompanied by the relevant Share certificates must be lodged with the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on Monday, 22 June 2026.

3. Any Shareholders entitled to attend and vote at the AGM can appoint one or more proxies to attend and, on a poll, vote on his/her behalf. A proxy need not be a Shareholder.

4. The instrument appointing a proxy shall be in writing under the hand of the Shareholder or of his/her attorney duly authorised in writing or, if the Shareholder is a corporation, either under its common seal or under the hand of its directors or an attorney duly authorised in writing to sign the same. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorising the attorney to sign, or other authorization documents shall be notarized. For Shareholders, the aforementioned documents must be lodged with the share registrar for H Shares, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof in order for such documents to be valid. Completion and delivery of the form of proxy shall not preclude a Shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

5. If a proxy attends the AGM on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her legal representative, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the AGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or other notarized copy of any authorization documents issued by such corporate Shareholder.

6. The AGM is expected to last for no more than half a day. Shareholders who attend the AGM (in person or by proxy) shall bear their own travelling and accommodation expenses.

7. The contact of the Company:

   Address: 35 Haibin Road, Haigang District, Qinhuangdao, Hebei Province, the PRC
   Postal Code: 066000
   Fax: 0335-3093599

8. All votes of resolutions at the AGM will be taken by poll pursuant to the Listing Rules and the results of the poll will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.portqhd.com) in accordance with the Listing Rules.

As at the date of this notice, 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.