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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)

RESIGNATION OF AN EMPLOYEE REPRESENTATIVE SUPERVISOR AND ELECTION OF A NEW EMPLOYEE REPRESENTATIVE SUPERVISOR

RESIGNATION OF AN EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of directors (the “**Board**”) of Qinhuangdao Port Co., Ltd.* (秦皇島港股份有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zhang Jun (“**Mr. Zhang**”) has tendered his resignation to the supervisory committee of the Company (the “**Supervisory Committee**”) due to reason of age and resigned as the employee representative supervisor (the “**Employee Representative Supervisor**”) with effect from 29 September 2016. Mr. Zhang confirms that he has no disagreement with the Supervisory Committee and the Board during his term of office and there is no matter in relation to his resignation that needs to be brought to the shareholders or The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contributions made to the Company during his term of office.

ELECTION OF A NEW EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board is pleased to announce that Ms. Chen Linyan (“**Ms. Chen**”), a new member of the Supervisory Committee has been elected as an Employee Representative Supervisor at the democratic joint meeting of the employee representative congress (職工代表大會民主聯席會) of the Company held on 29 September 2016 in place of Mr. Zhang. Ms. Chen’s biographical details are set out below:

Ms. Chen, aged 48, is currently the vice chairwoman of the labour union of both Hebei Port Group Co., Ltd. (“**HPG**”) and the Company. With a university degree and a professional qualification of senior economist, Ms. Chen has once served as the secretary of the planning and statistics section (計統科), the secretary, vice section chief and section chief of labour section (勞資科) of the Sixth Port Branch (第六港務分公司) of Qinhuangdao Port Group Co., Ltd. (秦皇島港務集團有限公司). She was appointed as the vice director of the Labour Department (勞資部) of Qinhuangdao Port Group Co., Ltd. in April 2003, the vice director of the Human Resources Department of Qinhuangdao Port Group Co., Ltd. in March 2007, the vice director of the Human Resources Department (Organization Department of the Party Committee) of the Company in April 2008, the director of the Human Resources Department (Organization Department of the Party Committee) of the Company in May 2009, the vice chairwoman of the labour union of HPG in January 2016. Starting from July 2016, she has been serving as the vice chairwoman of the labour union of both HPG and the Company.

Ms. Chen has entered into a service contract with the Company in respect of serving as an Employee Representative Supervisor for a term commencing from 29 September 2016 and ending upon the expiry of the current term of the Supervisory Committee. Pursuant to the Articles of Association, the Company is not required to submit her appointment to the shareholders’ general meeting for consideration and approval. Ms. Chen will not receive any remuneration from the Company for serving as the Employee Representative Supervisor.

Save as disclosed above, as at the date of this announcement, Ms. Chen does not have any relationship with any director, senior management or the substantial shareholders of the Company, nor does she hold any other positions of the Group or any other directorships in listed companies in the past three years. As at the date of this announcement, Ms. Chen is not interested in the Company or any of its associates within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to Ms. Chen that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Ms. Chen as the Employee Representative Supervisor that need to be brought to the attention of the shareholders of the Company.

By order of the Board
Qinhuangdao Port Co., Ltd.*
XING Luzhen
Chairman

Qinhuangdao, Hebei Province, the PRC
30 September 2016

As at the date of this announcement, the executive directors of the Company are XING Luzhen, TIAN Yunshan, WANG Lubiao and MA Xiping; the non-executive directors of the Company are ZHAO Ke, LI Jianping and MI Xianwei; and the independent non-executive directors of the Company are LI Man Choi, ZHAO Zhen, ZANG Xiuqing and HOU Shujun.

* For identification purpose only