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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)**

- (1) RESIGNATION OF JOINT COMPANY SECRETARY;  
(2) RESIGNATION AND APPOINTMENT OF  
AUTHORISED REPRESENTATIVE;  
(3) CHANGE OF AGENT FOR THE SERVICE OF  
PROCESS IN HONG KONG; AND  
(4) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**(1) RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Qinhuangdao Port Co., Ltd.\* (the “**Company**”) hereby announces that The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has confirmed that Mr. ZHANG Nan (“**Mr. ZHANG**”), a joint company secretary of the Company, meets certain requirements in relation to the qualification of the company secretary under Rule 3.28 and Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and is qualified to act as the sole company secretary. Therefore, Mr. ZHANG will act as the sole company secretary of the Company with effect from 12 December 2016.

Ms. KWONG Yin Ping, Yvonne (“**Ms. KWONG**”), the other joint company secretary of the Company, has resigned as a joint company secretary of the Company, with effect from 12 December 2016.

Ms. KWONG has confirmed that she has no disagreement with the Board.

**(2) RESIGNATION AND APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board hereby announces that Ms. KWONG has resigned as a joint company secretary of the Company with effect from 12 December 2016, therefore she has resigned as an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from the same date. Ms. KWONG confirms that she has no disagreement with the Board.

The Board would like to take this opportunity to express its sincere gratitude to Ms. KWONG for her valuable contributions to the Company.

The Board is pleased to announce that Mr. ZHANG has been appointed as the authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 12 December 2016.

Biographical details of Mr. ZHANG are as follows:

Mr. ZHANG Nan, aged 36, obtained a bachelor's degree in law majoring in economic law from Heilongjiang University (黑龍江大學) in July 2002. He is an economist, registered corporate lawyer, corporate legal advisor, and possesses the qualification certificates of lawyer and corporate legal advisor, certified enterprise risk manager, qualification for securities practice, secretary to the board of directors, securities affairs representative and independent director. Mr. ZHANG started his career in July 2002 and served as the legal advisor, lawyer and secretary of Qinhuangdao Port Group Co., Ltd.\* (秦皇島港務集團有限公司). He was appointed as head of the office of securities affairs of the general office of the Board of the Company in December 2008, joint company secretary of the Company in August 2013 and joint company secretary, securities affairs representative and deputy director of the general office of the Board of the Company in November 2013.

### **(3) CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The Board hereby announces that, with effect from 12 December 2016, Ms. KWONG will cease to act as the authorised representative of the Company for accepting services of process and notice in Hong Kong under Part 16 of the Companies Ordinance (the “**Companies Ordinance**”) (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules, and Li & Partners has been appointed as the authorised representative of the Company for accepting services of process in Hong Kong under the Companies Ordinance and the Listing Rules, with effect from 12 December 2016.

### **(4) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board hereby announces that, with effect from 12 December 2016, the Company's principal place of business in Hong Kong will be changed to 22nd Floor, World-Wide House, 19 Des Voeux Road Central, Hong Kong.

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

Qinhuangdao, Hebei Province, the PRC  
9 December 2016

*As at the date of this announcement, the executive directors of the Company are CAO Ziyu, TIAN Yunshan, WANG Lubiao and MA Xiping; the non-executive directors of the Company are 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