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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)**

**Inside Information**

This announcement is made by Qinhuangdao Port Co., Ltd.\*(秦皇島港股份有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions in Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that based on the preliminary assessment of the Company on the Group’s management accounts for the period from 1 January 2017 to the date of this announcement, the net profit attributable to the shareholders of the parent for the first 3 months ended 31 March 2017 is expected to increase no less than 200% as compared with the corresponding period of 2016 (the net profit attributable to the shareholders of the parent is RMB 85 million, which is not reviewed or audited by the auditor of the Company). The main reasons are as follows: the improvement of the macro market environment, the effective measures taken by the Group to attract customers and stabilise the supply of cargoes, leading to the growing throughput volume of the Group, making the increase in the net profit.

The information contained in this announcement is only based on the preliminary assessment of the Company on the Group’s management accounts for the period from 1 January 2017 to the date of this announcement, which have not been reviewed or audited by the auditor of the Company and are subject to changes.

**Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.**

On behalf of the Board  
**Qinhuangdao Port Co., Ltd.\***  
**CAO Ziyu**  
*Chairman*

Qinhuangdao, Hebei Province, the PRC  
26 March 2017

*As at the date of this announcement, the executive directors of the Company are CAO Ziyu, 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*