



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)

**Reply Slip for the annual general meeting
to be held on Friday, 16 June 2017 (or any adjournment thereof)**

To: Qinhuangdao Port Co., Ltd. (the “Company”)

Name(s) and registered address(es) of shareholder(s)^(Note 1): _____

Number of shares held^(Note 2): _____ domestic shares/H shares of RMB1.00 each
in the share capital of the Company.

I/We intend to attend or appoint a proxy or proxies to attend the annual general meeting (the “AGM”) to be held at Qinhuangdao Sea View Hotel, 25 Donggang Road, Haigang District, Qinhuangdao, Hebei Province, the People’s Republic of China (the “PRC”) at 10:00 a.m. on Friday, 16 June 2017 or any adjournment thereof.

Date: _____ Signature of shareholder(s): _____

Name of shareholder(s): _____

Notes:

1. Please insert the full name(s) and address(es) as registered in the register of members of the Company in BLOCK LETTERS.
2. Please insert the number of shares of the Company registered under your name(s) and delete as appropriate.
3. To be valid, this completed and signed reply slip must be delivered by hand or by post, for holders of H shares of the Company, to 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, or for holders of domestic shares of the Company, to the office of the board of directors of the Company at Room 511, Qinhuangdao Port Co., Ltd., 35 Haibin Road, Qinhuangdao, Hebei Province, PRC on or before Friday, 26 May 2017. In order to qualify to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificate(s) must be delivered to the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares of the Company), no later than 4:30 p.m. on Tuesday, 16 May 2017 for registration.

* For identification purpose only