



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 domestic shareholders' class meeting  
to be held on Friday, 16 June 2017**

**To: Qinhuangdao Port Co., Ltd. (the "Company")**

Name(s) and registered address(es) of shareholder(s)<sup>(Note 1)</sup>: \_\_\_\_\_

Number of shares held<sup>(Note 2)</sup>: \_\_\_\_\_ 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 class meeting for holders of domestic shares ("**Domestic Shareholders' Class Meeting**") 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 11:00 a.m. or immediately after the AGM 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 domestic 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 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 Domestic Shareholders' Class Meeting, all transfer documents accompanied by the relevant share certificate(s) must be delivered 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, no later than 4:30 p.m. on Tuesday, 16 May 2017 for registration.

\* For identification purpose only