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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Qinhuangdao Port Co., Ltd. * (秦皇島港股份有限公司) (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 29 August 2018 for the purposes of, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication.

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

Qinhuangdao, Hebei Province, the PRC
16 August 2018

As at the date of this announcement, the executive directors of the Company are CAO Ziyu, YANG Wensheng, WANG Lubiao and MA Xiping; the non-executive directors of the Company are LI Jianping and XIAO Xiang; and the independent non-executive directors of the Company are ZANG Xiuqing, HOU Shujun, CHEN Ruihua and XIAO Zuhe.

** For identification purpose only*