



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, 25 June 2021 (or any adjournment thereof)**

**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>: \_\_\_\_\_ 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 2020 annual general meeting (the “AGM”) to be held at Qinhuangdao Sea View Kaiyuan Hotel, 25 Donggang Road, Haigang District, Qinhuangdao, Hebei Province, the People's Republic of China (the “PRC”) at 10:00 a.m. on Friday, 25 June 2021 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, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Friday, 4 June 2021. 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 Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 25 May 2021 for registration.

\* For identification purpose only