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**辽宁港口股份有限公司**  
**LIAONING PORT CO., LTD.\***

*(a sino-foreign joint stock limited company incorporated in the People's Republic of China)*  
**(Stock Code: 2880)**

## **PROPOSED CHANGE OF AUDITOR**

This announcement is made by Liaoning Port Co., Ltd.\* (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company announces that, taking into comprehensive consideration the actual situation of the Company, future business development and the needs of overall audit work, in order to improve the efficiency of audit services, strengthen the connection and synergy of audit work, and better adapt to the development needs of the operation and management of the Company, and in accordance with the relevant requirements on the appointment of accounting firms under the Administrative Measures for State-owned Enterprises and Listed Companies to Appoint Accounting Firms (Cai Kuai [2023] No. 4) (《國有企業、上市公司選聘會計師事務所管理辦法》(財會[2023]4號)) and the Working Rules for the Administration of Financial Final Account Audits of Central Enterprises (Guo Zi Fa Cai Ping Gui [2024] No. 20) (《中央企業財務決算審計管理工作規則》(國資發財評規[2024]20號)), upon fulfilling the relevant procedures, the Company proposes to appoint BDO China Shu Lun Pan Certified Public Accountants LLP (“**BDO**”) as the accounting firm of the Company for 2026. ShineWing Certified Public Accountants (LLP) (“**ShineWing**”) will retire as the auditor of the Company, with effect from the conclusion of the 2025 annual general meeting.

Having considered the recommendation of the audit committee of the Board (the “**Audit Committee**”), the Board proposes to appoint BDO as the auditor of the Company for the year ending 31 December 2026, with effect from the retirement of ShineWing at the conclusion of the 2025 annual general meeting until the conclusion of the 2026 annual general meeting of the Company. The proposed appointment is subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the 2025 annual general meeting. With reference to the relevant guidelines issued by the Accounting and Financial Reporting Council, the Audit Committee and the Board have considered various factors when assessing the appointment of BDO as the auditor of the Company for the year ending 31 December 2026, including (but not limited to): (1) BDO’s audit plan and audit fee; (2) BDO’s practicing qualifications and professional competence, including its experience in providing audit services for listed companies and peer companies; (3) BDO’s professional resource allocation and estimated workload to be committed; (4) BDO’s investor protection capability, independence, and good integrity record; and (5) BDO’s market reputation, and concluded that it can meet the requirements of the Company’s financial audit and internal control audit work. BDO will be the only auditor auditing the Company’s financial statements in accordance with the PRC Accounting Standards for Business Enterprises (中國企業會計準則), and it will undertake the role of international auditor according to the requirements of the Listing Rules.

The Company has received a letter from ShineWing confirming that there is no matter in relation to its retirement that needs to be brought to the attention of the Shareholders or creditors of the Company. The Board and the Audit Committee have also confirmed that there is no disagreement between ShineWing and the Company, and there are no other matters in respect of the proposed change of auditor and retirement of ShineWing that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to ShineWing for its professional and quality services provided to the Group in the past years.

A circular of the Company containing, among other things, details of the proposed change of auditor of the Company together with the notice of the 2025 annual general meeting will be dispatched to the Shareholders and published on the websites of The Stock Exchange of Hong Kong Limited and the Company as soon as practicable.

By Order of the Board  
**Liaoning Port Co., Ltd.\***  
**QU Shaoyong and LEUNG Chi Kit**  
*Joint Company Secretaries*

Dalian City, Liaoning Province, the PRC  
28 May 2026

As at the date of this announcement, the Board comprises:

*Executive Director:* LI Guofeng

*Non-executive Directors:* LIU Bin, HUANG Zhenzhou and YANG Bing

*Employee Representative Director:* ZHANG Hong

*Independent Non-executive Directors:* LIU Chunyan, CHENG Chaoying and CHAN Wai Hei

\* *The Company is registered as a Non-Hong Kong company under Part XI of the previous Hong Kong Companies Ordinance (equivalent to Part 16 of the Hong Kong Companies Ordinance with effect from 3 March 2014) under the English name "Liaoning Port Co., Ltd."*

\* *For identification purposes only*