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**Yancheng Port International Co., Limited**

**鹽城港國際股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8310)**

## **RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yancheng Port International Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Yuan Xin (“**Ms. Yuan**”), a non-executive Director, has been re-designated as an executive Director and appointed as the vice-chairman of the Board with effect from 28 May 2025.

The biography of Ms. Yuan Xin is as follows:

Ms. Yuan Xin, aged 52, has served as Deputy General Manager of Jiangsu Yancheng Port Holding Group Co., Ltd\* (江蘇鹽城港控股集團有限公司), the Company’s controlling shareholder, since September 2022. She has over 30 years of experience in management in the aviation and port transportation industry. Ms. Yuan has served in various positions in the civil aviation station in Yancheng United Airlines Co., Ltd.\* (鹽城聯合航空公司) from 1997 to 2013, where she last worked as director of marketing office and general manager of passenger and cargo company. Ms. Yuan served as the deputy director of aviation industry department of Yancheng Transportation Bureau from August 2013 to December 2014. She then served as the special assistant to general manager and deputy director of marketing committee of Yancheng Nanyang Airport from December 2014 to May 2020 and the general manager of Yancheng Nanyang Airport Trading Co., Ltd.\* (鹽城南洋機場商貿有限公司) from May 2020 to January 2021. Ms. Yuan was the head of strategic planning and investment department from January 2021 to May 2022 and the head of production

and operations department from April 2021 to May 2022 in Jiangsu Yancheng. Ms. Yuan was the chairman of Jiangsu Yancheng Port Dafeng Port Development Group Co., Ltd.\* (江蘇鹽城港大豐港開發集團有限公司) from January 2022 to September 2022.

Ms. Yuan graduated from the Party School of the Central Committee of the Communist Part of China majoring in economics through distance learning in 1997 and studied in Jiangsu College of Economics and Management\* (江蘇經濟管理科技學院) majoring in administrative management from March 2020 to July 2022.

Save as disclosed above, as at the date of this announcement, Ms. Yuan did not (1) hold any position in other members of the Group; (2) hold any directorship in other listed public companies in Hong Kong or overseas during the past three years; (3) hold other major appointments and professional qualifications; (4) have any relationships with any other Directors, senior management or substantial or controlling shareholders of the Company; and (5) have any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

With respect to the re-designation of her directorship with the Company, Ms. Yuan has entered into a service agreement with the Company and Ms. Yuan will be appointed for a term of three years commencing from the date of her re-designation and subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Yuan will not receive any director's remuneration for service provided to the Group as an executive Director.

Save as disclosed above, there are no other matters relating to the re-designation of Ms. Yuan that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to her re-designation.

By order of the Board  
**Yancheng Port International Co., Limited**  
**Zhou Zhengxiong**  
*Chairman*

Hong Kong, 28 May 2025

*As at the date of this announcement, the Board comprises the following members:*

<i>Executive Directors</i>	<i>Non-executive Directors</i>	<i>Independent Non-executive Directors</i>
Ms. Yuan Xin <i>(Vice-chairman)</i>	Mr. Zhou Zhengxiong <i>(Chairman)</i>	Mr. Lau Hon Kee
Mr. Ji Yaosheng	Mr. Ding Anguang	Mr. Yu Xugang
		Ms. Hui Alice

*This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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*\* For identification purpose only*