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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)

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR; (2) APPOINTMENT OF EXECUTIVE DIRECTOR; AND (3) CHANGE IN THE COMPOSITION OF BOARD COMMITTEE

The Board announces that with effect from 1 August 2025:

1. Mr. Zhou has resigned as a non-executive Director and the chairman of the Board and the chairman of the Nomination Committee; and
2. Mr. Lu has been appointed as an executive Director, the chairman of the Board and the chairman of the Nomination Committee.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Yancheng Port International Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 August 2025, Mr. Zhou Zhengxiong (周正雄) (“**Mr. Zhou**”) has resigned as a non-executive Director. Following the resignation of Mr. Zhou, he also resigned as the chairman of the Board and the chairman of the nomination committee of the Company (the “**Nomination Committee**”).

The resignation of Mr. Zhou was due to his work adjustment with the Company’s controlling shareholder, Jiangsu Yancheng Port Holding Group Co., Ltd* (江蘇鹽城港控股集團有限公司) (“**Jiangsu Yancheng**”). Mr. Zhou has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhou for his contributions to the Company during his tenure of service.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board also announces that with effect from 1 August 2025, Mr. Lu Shuai (陸帥) (“**Mr. Lu**”) has been appointed as an executive Director, the chairman of the Board and the chairman of the Nomination Committee.

The biographical details of Mr. Lu are set out below:

Mr. Lu Shuai, aged 50, has been the secretary of the Party Committee and chairman of Jiangsu Yancheng since May 2025. He was previously the deputy secretary of the Party Committee and general manager of Jiangsu Yancheng from September 2022 to May 2025. Mr. Lu has served various administrative roles in Yancheng Municipal Foreign Affairs (鹽城市外事辦) in the PRC from December 1997 to September 2022, where he last served as the deputy director and member of the Party Leadership Group. From November 2021 to September 2022, he was also concurrently a member of the Party Committee and deputy general manager of Yancheng State-Owned Capital Investment Group (鹽城市國有資產投資集團有限公司)

Mr. Lu studied instrumentation and testing system as major degree in Nanjing University of Aeronautics and Astronautics (南京航空航天大學) from September 1991 to July 1995. He obtained a master’s degree in public administration from Nanjing University (南京大學) in October 2004.

Mr. Lu has entered into a service agreement with the Company for a term of three years. He is entitled to nil remuneration. His appointment is 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.

Save as disclosed above, as at the date of this announcement, Mr. Lu did not (1) hold any positions 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) and he is not aware of any other matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

Save as disclosed above, the Company considers that in relation to the proposed appointment of Mr. Lu as an executive Director, the chairman of the Board and the chairman of the Nomination Committee, there is no other information that should be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and there are no other matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Lu to join the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following Mr. Zhou's resignation from his positions above, the Board announces that Mr. Lu has been appointed as the chairman of the Nomination Committee in place of Mr. Zhou with effect from 1 August 2025.

By order of the Board
Yacheng Port International Co., Limited
Lu Shuai
Chairman

Hong Kong, 1 August 2025

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

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of its publication and on the Company's website at www.ycport.com.hk

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