*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

# COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE DISPOSAL OF A SUBSIDIARY

Reference is made to the announcement of Yancheng Port International Co., Limited (the "**Company**") dated 18 December 2025 (the "**Announcement**") in relation to the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Board is pleased to announce that the industrial and commercial administration registration in respect of the transfer of the 51% equity interest in the Target Company was completed on 23 December 2025. Accordingly, completion of the Disposal took place on the same date in accordance with the terms of the Equity Transfer Agreement.

Following completion of the Disposal, the Group ceases to hold any interest in the Target Company and thus the Target Company has ceased to be a subsidiary of the Company.

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

Hong Kong, 24 December 2025

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

| *Executive Directors* | *Non-executive Director* | *Independent Non-executive Directors* |
|---|---|---|
| Mr. Lu Shuai *(Chairman)* | Mr. Ding Anguang | Mr. Lau Hon Kee |
| Ms. Yuan Xin *(Vice-chairman)* | | 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 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 document misleading.*

*This announcement will remain on the "Latest Company Announcements" 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.*