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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) CHANGE OF EXECUTIVE DIRECTOR,
CHIEF EXECUTIVE OFFICER AND
AUTHORISED REPRESENTATIVE;**

AND

**(2) CHANGE IN THE COMPOSITION OF
REMUNERATION COMMITTEE**

The Board announces that with effect from 22 May 2026:

1. Mr. Ji has resigned as an executive Director, the Chief Executive Officer, a member of the Remuneration Committee and an Authorised Representative; and
2. Mr. Chen has been appointed as an executive Director, the Chief Executive Officer, a member of the Remuneration Committee and an Authorised Representative.

CHANGE OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

Resignation of Executive Director, Chief Executive Director and Authorised Representative

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 22 May 2026, Mr. Ji Yaosheng (季曜盛) (“**Mr. Ji**”) has resigned as an executive Director and the chief executive officer of the Company (the “**Chief Executive Officer**”) due to his decision to devote more time to his other business commitments.

Following his resignation as an executive Director, Mr. Ji has also ceased to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”) and an authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Ji has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

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

Appointment of Executive Director, Chief Executive Officer and Authorised Representative

The Board also announces that with effect from 22 May 2026, Mr. Chen Haojie (陳浩潔) (“**Mr. Chen**”) has been appointed as an executive Director, the Chief Executive Officer, a member of the Remuneration Committee and an Authorised Representative.

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

Mr. Chen Haojie (陳浩潔), aged 39, has over 12 years of experience in port operations and management, logistics, marketing and the financial services industry.

Mr. Chen has served as the deputy secretary of the Party Committee and general manager 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) (“**Dafeng Port Development**”) since January 2024, and was further appointed as the secretary of the Party Committee and the chairman of Dafeng Port Development in February 2025.

From December 2021 to March 2025, Mr. Chen held a series of senior positions at Jiangsu Yancheng Port Smart Port Co., Ltd.* (江蘇鹽城港智慧港口有限公司) (“**Smart Port**”) and its affiliates, progressing from deputy general manager to executive deputy general manager and ultimately to secretary of the General Party Branch and general manager. During this period, he also held concurrent roles at Smart Port’s General Terminal Branch and at Jiangsu Yancheng Port Smart Port Logistics Co., Ltd.* (江蘇鹽城港智慧港口物流有限公司).

From September 2021 to May 2022, Mr. Chen served as the deputy general manager of Jiangsu Dafeng Seaport Holding Group Co., Ltd.* (江蘇大豐海港控股集團有限公司), with concurrent appointments as the deputy general manager of Jiangsu Yancheng Port Bonded Logistics Center Management Co., Ltd.* (江蘇鹽城港保稅物流中心管理有限公司) and the general manager of Jiangsu Yancheng Port Cross-border E-commerce Co., Ltd.* (江蘇鹽城港跨境電商有限公司). Earlier in 2021, he held positions at Jiangsu Yancheng Port Holding Group Co., Ltd.* (江蘇鹽城港控股集團有限公司), with his last position being the director of its Port Center.

Before joining the Yancheng Port group, Mr. Chen served as the route manager of the Marketing Office of Yancheng Nanyang Airport Co., Ltd.* (鹽城南洋機場有限責任公司) from March 2016 to January 2021.

Mr. Chen studied at Nanjing University of Aeronautics and Astronautics (南京航空航天大學) in the People’s Republic of China (the “**PRC**”) from September 2005 to June 2007 before continuing his tertiary studies overseas. He obtained a Bachelor of Business degree, majoring in International Business, from Swinburne University of Technology in Australia in December 2009.

Mr. Chen has entered into a service contract with the Company for an initial term of three years commencing from 22 May 2026, which may be terminated by either party by giving not less than three months’ prior written notice in accordance with the terms thereof. He is entitled to nil remuneration from the Company. 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 and the GEM Listing Rules.

Save as disclosed above, as at the date of this announcement, Mr. Chen (i) does not hold any other position with the Company or any other member of the Group; (ii) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not hold any other major appointments or professional qualifications; (iv) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and (v) does not 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).

Save as disclosed above, the Company considers that, in relation to the proposed appointment of Mr. Chen as an executive Director, the Chief Executive Officer, a member of the Remuneration Committee and an Authorised Representative, there is no other information that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, nor are there any 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. Chen to join the Board.

CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

Following Mr. Ji's resignation from the positions above, the Board announces that Mr. Chen has been appointed as a member of the Remuneration Committee in place of Mr. Ji with effect from 22 May 2026.

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

Hong Kong, 22 May 2026

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. Chen Haojie		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 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.

* *For identification purposes only*