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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yancheng Port International Co., Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 27 August 2026, for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 August 2026

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

Executive Directors

Mr. Lu Shuai (*Chairman*)
Ms. Yuan Xin (*Vice-chairman*)
Mr. Chen Haojie

Non-executive Director

Mr. Ding Anguang

Independent Non-executive Directors

Mr. Lau Hon Kee
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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