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(a sino-foreign joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 2880)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR;
RESIGNATION OF SUPERVISOR;
AND
NON-COMPLIANCE WITH RULE 3.21 OF THE LISTING RULES**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Liaoning Port Co., Ltd.* (the “**Company**”) announces that Mr. Zhou Qinghong (“**Mr. Zhou**”) has tendered his resignation as a non-executive Director with effect from 11 August 2023 due to reaching statutory retirement age. At the same time, Mr. Zhou ceased to be a member of the strategic development committee and the audit committee of the Board.

Mr. Zhou has confirmed that he has no disagreement with the Board and the supervisory committee (the “**Supervisory Committee**”) of the Company, and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the shareholders of the Company.

The Board and the Supervisory Committee would like to express their sincere gratitude to Mr. Zhou for his contribution to the Company during his tenure of office.

RESIGNATION OF SUPERVISOR

The Supervisory Committee announces that Mr. Yuan Yi (“**Mr. Yuan**”) has tendered his resignation as a supervisor of the Company with effect from 11 August 2023 due to reaching statutory retirement age.

Mr. Yuan has confirmed that he has no disagreement with the Board and the Supervisory Committee and there is no matter in relation to his resignation that needs to be brought to the attention of the Hong Kong Stock Exchange and the shareholders of the Company.

The Board and the Supervisory Committee would like to express their sincere gratitude to Mr. Yuan for his contribution to the Company during his tenure of office.

NON-COMPLIANCE WITH RULE 3.21 OF THE LISTING RULES

According to Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the audit committee of the Company must comprise a minimum of three members. Following the resignation of Mr. Zhou, the number of members of the audit committee of the Company would decrease from three to two, below the minimum number as required under Rule 3.21 of the Listing Rules.

The Company is endeavoring to identify a suitable candidate to act as an additional member of the audit committee of the Company to meet the requirement set out in Rule 3.21 of the Listing Rules as soon as practicable, and in any event within three months as required under Rule 3.23 of the Listing Rules, and will make necessary announcement as and when appropriate.

By Order of the Board
Liaoning Port Co., Ltd.*
WANG Huiying and LEE, Kin Yu Arthur
Joint Company Secretaries

Dalian City, Liaoning Province, the PRC
11 August 2023

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

Executive Directors: WANG Zhixian and WEI Minghui

Non-executive Directors: XU Xin, XU Song and YANG Bing

Independent non-executive Directors: LIU Chunyan, CHENG Chaoying and CHAN Wai Hei

* *The Company is registered as Non-Hong Kong company under Part XI of the previous Hong Kong Companies Ordinance (equivalent to Part 16 of the Hong Kong Companies Ordinance with effect from 3 March 2014) under the English name “Liaoning Port Co., Ltd.”.*

* *For identification purposes only*