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辽宁港口股份有限公司
LIAONING PORT CO., LTD.*

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

RESIGNATION OF SUPERVISOR AND DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) and the supervisory committee (the “**Supervisory Committee**”) of Liaoning Port Co., Ltd. (the “**Company**”) announce that Mr. Li Shichen (“**Mr. Li**”) has tendered his resignation as a supervisor of the Company and the chairman of the Supervisory Committee, and Mr. Cao Yingfeng (“**Mr. Cao**”) has tendered his resignation as the executive deputy general manager of the Company with effect from 4 September 2023 due to adjustment of each of their work arrangements.

Mr. Li and Mr. Cao have confirmed that they have no disagreement with the Board and the Supervisory Committee and there is no matter in relation to their resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

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

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
5 September 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*