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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Liaoning Port Co., Ltd.* (the “**Company**”) announces that Ms. Cheng Chaoying (“**Ms. Cheng**”) has tendered her resignation as an independent non-executive Director due to personal health reason. Ms. Cheng’s resignation shall not become effective until a new independent non-executive Director is elected at the shareholders’ meeting of the Company. Upon her resignation becoming effective, Ms. Cheng will at the same time cease to be the chairman of the audit committee, a member of the financial management committee and a member of the nomination and remuneration committee under the Board.

Ms. Cheng has confirmed that she has no disagreement with the Board and the supervisory committee of the Company, and there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company is in the process of identifying a suitable candidate to serve as an independent non-executive Director as soon as practicable. The Company will make further announcement as and when appropriate.

The Board would like to express its sincere gratitude to Ms. Cheng for her contribution to the development of the Company during her 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
12 April 2024

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

Executive Directors: WANG Zhixian and WEI Minghui

Non-executive Directors: LI Guofeng, XU Xin, LI Yubin 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*