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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 CHAIRMAN OF THE BOARD,
EXECUTIVE DIRECTOR, CHAIRMAN OF THE STRATEGIC AND
SUSTAINABLE DEVELOPMENT COMMITTEE AND
MEMBER OF THE NOMINATION AND
REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Liaoning Port Co., Ltd. (the “**Company**”) announces that Mr. Wang Zhixian (“**Mr. Wang**”) has tendered his resignation as the chairman of the Board, an executive Director, the chairman of the strategic and sustainable development committee and a member of the nomination and remuneration committee of the Board due to attaining the statutory retirement age with effect from 14 May 2025.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board will nominate suitable candidates to act as the chairman of the Company and the chairman of the strategic and sustainable development committee of the Board as soon as practicable and will make necessary announcement as and when appropriate.

The number of members of the nomination and remuneration committee of the Board will be lower than the required numbers in accordance with its terms of reference after the resignation of Mr. Wang. The Board will nominate suitable candidates to fill the vacancy of the aforesaid committees as soon as practicable and will make necessary announcement as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable efforts and contributions to the Company during his tenure of office.

By Order of the Board
Liaoning Port Co., Ltd.*
WANG Huiying
Company Secretary

Dalian City, Liaoning Province, the PRC
14 May 2025

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

Executive Director: WEI Minghui

Non-executive Directors: LI Guofeng, WANG Zhu, HUANG Zhenzhou 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 Companies Ordinance of Hong Kong (equivalent to Part 16 of the Companies Ordinance with effect from 3 March 2014) under the English name “Liaoning Port Co., Ltd.”.*

* *For identification purposes only*