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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)**

**RE-DESIGNATION OF DIRECTOR,  
APPOINTMENT OF CHAIRMAN OF THE BOARD  
AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Liaoning Port Co., Ltd. (the “**Company**”) hereby announces that at the meeting of the Board held on 20 May 2025, the Board considered and approved, among other things, the resolutions in relation to (i) the re-designation of Dr. Li Guofeng (“**Dr. Li**”) from a non-executive Director to an executive Director; (ii) the appointment of Dr. Li as the chairman of the Board; and (iii) the change in composition of Board committees, with effect from the date of this announcement until the expiry of the term of the current session of the Board.

**RE-DESIGNATION OF DIRECTOR AND APPOINTMENT OF CHAIRMAN OF THE BOARD**

The Board is pleased to announce that Dr. Li has been re-designated from a non-executive Director to executive Director and appointed as the chairman of the Board, with effect from the date of this announcement until the expiry of the term of the current session of the Board.

The biographical details of Dr. Li are set out below:

Dr. Li Guofeng (李國鋒博士), born in 1974, a Chinese national, was the general manager of the research and development department, the general manager of the overseas business department, the general manager of the investment and development department and a deputy chief economist of China Merchants Holdings (International) Company Limited (currently known as China Merchants Port Holdings Company Limited, the shares of which are listed on The Stock Exchange of Hong Kong Limited, stock code: 144), a deputy director of the overseas business department and the director of the overseas department/international cooperation department of China Merchants Group Limited, a deputy secretary of the party committee of Liaoning Port Group Limited and a non-executive Director of the Company. He is currently the secretary of the party committee of Liaoning Port Group Limited and the chairman of the Board and an executive Director of the Company. Dr. Li holds a bachelor's degree in Economics, a master's degree in Transportation Economics and a doctorate degree in World Economics from Nankai University.

Save as disclosed above, as of the date of this announcement, (i) Dr. Li does not hold any directorship(s) in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) Dr. Li does not have any other relationships with any directors, supervisors, senior management or substantial or controlling shareholders of the Company; and (iii) Dr. Li does not have any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

During Dr. Li's term of service, no remuneration shall be paid to him for his services as a Director, and no other welfare or bonus shall be paid.

Save as disclosed above and as at the date of this announcement, there is no other information in relation to Dr. Li which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

## CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that the election of members of the Board committees were approved by the Board with effect from the date of this announcement until the expiry of the term of the current session of the Board:

- (i) Strategic and sustainable development committee: Dr. Li has been appointed as the chairman of the strategic and sustainable development committee.
- (ii) Nomination and remuneration committee: Dr. Li has been appointed as a member of the nomination and remuneration committee.
- (iii) Audit committee: Mr. Wang Zhu has been appointed as a member of the audit committee, while Dr. Li will cease to serve as a member of the audit committee.

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

Dalian City, Liaoning Province, the PRC  
20 May 2025

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

*Executive Directors:* LI Guofeng and WEI Minghui

*Non-executive Directors:* 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*