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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)

APPOINTMENT OF DEPUTY GENERAL MANAGER

The board of directors (the "**Board**") of Liaoning Port Co., Ltd.* (the "**Company**") announces that Mr. Li Shuibo (李水波) ("**Mr. Li**") has been appointed as a deputy general manager of the Company for a term commencing from 28 August 2025 to the expiration of the term of office of the seventh session of the Board.

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

Mr. Li Shuibo, born in 1972, a Chinese national, served as a chief engineer of Dalian Port Construction Management Co., Ltd. (大連港口建設管理有限公司), a deputy director of the technical engineering department of Dalian Port Group Co., Ltd. (大連港集團有限公司), a deputy general manager of Dalian Port Dayaowan North Shore Development and Construction Co., Ltd. (大連港大窯灣北岸開發建設公司), a deputy general manager of Dalian Port Construction Supervision and Consulting Co., Ltd. (大連港口建設監理諮詢有限公司), and the general manager of Dalian Port Construction Supervision and Consulting Co., Ltd (大連港口建設監理諮詢有限公司). Mr. Li obtained a bachelor's degree in port and waterway engineering from Dalian University of Technology and a master's degree in engineering from the School of Management at Dalian University of Technology. He is also a senior engineer.

The remuneration of Mr. Li as a deputy general manager will be determined in accordance with applicable laws, regulations and regulatory requirements and with reference to industry market standards and operations of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Li has confirmed that he (i) does not hold any other positions with the Company or any of its subsidiaries; (ii) has not held any directorships 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; and (iii) does not have any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, Mr. Li has confirmed that he does not have any relationship with any other Directors, senior management, substantial shareholder or controlling shareholder of the Company, or any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and there are no other matters that are required to be brought to the attention of the shareholders of the Company or the Stock Exchange.

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

Dalian City, Liaoning Province, the PRC
28 August 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 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*