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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)

VOLUNTARY ANNOUNCEMENT

BRIEFING SESSION ON THE INTERIM RESULTS FOR THE YEAR 2025

I. TYPE OF THE BRIEFING SESSION

Liaoning Port Co., Ltd. (the "**Company**") has published its 2025 interim report on the website of the Shanghai Stock Exchange (www.sse.com.cn) and its 2025 interim results announcement on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 28 August 2025. In order to enable the investors to have a more comprehensive and in-depth understanding of the Company, the Company has decided to hold a briefing session on the interim results for the year 2025 on Tuesday, 9 September 2025, for the purpose of interactive communication with the investors in respect of the Company's primary business operations and financial condition for the first half of 2025, and responding to enquiries in regard to the matters of general concern to the investors within the scope of information disclosure compliance.

II. TIME AND PLACE OF THE BRIEFING SESSION

1. Time of the briefing session: from 10:00 a.m. to 11:00 a.m. on Tuesday, 9 September 2025

2. Place of the briefing session: SSE Roadshow Center (上證路演中心)

3. Way of convening the briefing session: online interaction at the SSE Roadshow Center

III. PARTICIPANTS

Mr. Wei Minghui, an executive director and the general manager of the Company, Ms. Cheng Chaoying, an independent non-executive director of the Company, Mr. Tang Ming, the chief financial officer of the Company, Ms. Wang Huiying, the secretary to the board of the Company, and Mr. Wang Jinsong, the head of the finance department of the Company.

IV. INVESTORS' PARTICIPATION

1. Investors may participate in the briefing session online by logging on to the SSE Roadshow Center (http://roadshow.sseinfo.com/) via the internet from 10:00 a.m. to 11:00 a.m. on Tuesday, 9 September 2025. The Company will timely answer investors' questions.

2. Investors can submit their questions from Tuesday, 2 September 2025 until the time before 16:00 on Monday, 8 September 2025 by logging on to the homepage of the SSE Roadshow Center website, clicking the "Call for Questions (提問預徵集)" section (https://roadshow.sseinfo.com/preCallQa) and selecting this event according to the event time, or via the mailbox (ir@liaoganggf.cn) of the Company. The Company will answer the questions which investors are generally concerned about at the briefing session.

V. CONTACT PERSON AND CONTACT DETAILS

Contact person: Zhang Wei

Telephone: 86 411-87599900

VI. OTHERS

After this investor briefing session, investors can view the replay of the briefing session and its main contents through the SSE Roadshow Center (https://roadshow.sseinfo.com/).

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

Dalian City, Liaoning Province, the PRC
1 September 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*