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

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
NON-COMPLIANCE WITH RULE 3.21 OF THE LISTING RULES**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Liaoning Port Co., Ltd.* (the “**Company**”) announces that Mr. Wang Zhu (“**Mr. Wang**”) has tendered his resignation as a non-executive Director with effect from 10 October 2025 due to adjustment of work arrangement. At the same time, Mr. Wang ceased to be a member of the strategic and sustainable development committee, a member of the audit committee and a member of the financial management committee under the Board.

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.

The Board would like to express its sincere gratitude to Mr. Wang for his contribution to the development of the Company during his tenure of office.

NON-COMPLIANCE WITH RULE 3.21 OF THE LISTING RULES

According to Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the audit committee of the Company shall comprise a minimum of three members. Following the resignation of Mr. Wang, the number of members of the audit committee of the Company would decrease from three to two, below the minimum number as required under Rule 3.21 of the Listing Rules.

The Company is endeavoring to identify a suitable candidate to act as an additional member of the audit committee of the Company to meet the requirement set out in Rule 3.21 of the Listing Rules as soon as practicable, and in any event within three months as required under Rule 3.23 of the Listing Rules, and will make necessary announcement as and when appropriate.

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

Dalian City, Liaoning Province, the PRC
10 October 2025

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

Executive Directors: LI Guofeng and WEI Minghui

Non-executive Directors: 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*