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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)

PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

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 30 October 2025, the Board considered and approved, among other things, the resolution in relation to the proposed election of a non-executive Director.

Mr. Liu Bin (劉彬) ("**Mr. Liu**") has been nominated for election as a non-executive Director of the seventh session of the Board for a term commencing from the date of his election by the general meeting of the Company to the expiration of the term of office of the seventh session of the Board.

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

Mr. Liu Bin, born in 1969, a Chinese national, held various positions including the deputy chief economist, the general manager of the administration department, the general manager of the human resources department, and the general manager of the supervision department of China Merchants Holdings (International) Company Limited; the deputy chief economist, the general manager of the human resources department, and the general manager of the supervision department of China Merchants Port Holdings Co., Ltd.; the chief executive officer (CEO) and the general manager of China Merchants Port (South China) Management Center; the chairman and the general manager of Shenzhen Chiwan Port Development Company Limited* (深圳赤灣港口發展有限公司); and a deputy general manager and a member of the party committee of China Merchants Port Group Co., Ltd. He currently serves as the deputy party secretary, the general manager and the chief operating officer (COO) of Liaoning Port Group Limited. Mr. Liu obtained his Bachelor of Laws (LL. B.) in Economic Law from Zhongnan University of Economics and Law, and later completed his part-time Executive Master of Business Administration (EMBA) program at Dalian University of Technology, where he was awarded a Master of Business Administration degree.

The Company is not required to pay any emoluments or any other benefits or bonuses to Mr. Liu for his role as a non-executive Director during his term of office.

Save as disclosed above, as at the date of this announcement, Mr. Liu 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. Liu has confirmed that he does not have any relationship with any other Directors, senior management, substantial or controlling shareholders 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 (Cap. 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 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 of Hong Kong Limited.

The above-mentioned resolution is subject to the consideration and approval by the shareholders of the Company at the general meeting.

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

Dalian City, Liaoning Province, the PRC
30 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*