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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)

ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Liaoning Port Co., Ltd.*(the "**Company**") hereby announces that, in accordance with the Company Law of the People's Republic of China, the Articles of Association, and other relevant regulations, on 31 October 2025, the employee representatives from various units of the Company elected Ms. Zhang Hong ("**Ms. Zhang**") as the employee representative Director of the seventh session of the Board of the Company, with her term commencing from the date of approval of the election until the expiration of the term of office of the seventh session of the Board.

The biographical details of Ms. Zhang are set out below:

Ms. Zhang Hong, born in 1981, a Chinese national, held various positions, including a legal director of Dalian Port Corporation Limited (大連港集團有限公司), a legal director of the Dalian Port (PDA) Company Limited, a legal manager and a deputy head of the enterprise development department of Dalian Port Corporation Limited (大連港集團有限公司), a deputy head of the legal department of Liaoning Port Group Limited, and an employee supervisor of the Company. Ms. Zhang currently serves as the head of the risk management department/legal compliance department of the Company. Ms. Zhang obtained a bachelor's degree in law from Beijing Technology and Business University and a master's degree in transportation planning and management from Dalian Maritime University, and possesses the qualifications as a corporate lawyer, corporate legal consultant and senior enterprise compliance officer. She is a senior economist.

The Company is not required to pay any emoluments or any other benefits or bonuses to Ms. Zhang for her role as an employee representative Director during her term of office.

Save as disclosed above, as at the date of this announcement, Ms. Zhang has confirmed that she (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, Ms. Zhang has confirmed that she 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.

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

Dalian City, Liaoning Province, the PRC
31 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

Employee Representative Director: ZHANG Hong

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*