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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 DECEMBER 2025; APPOINTMENT OF DIRECTOR; AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. LIU Bin was elected as a non-executive Director of the seventh session of the Board at the EGM. His term of office commences from the date of election and approval at the EGM until the expiration of the term of the seventh session of the Board.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board further announces that the Proposed Amendments were approved at the EGM.

References are made to the notice and circular of the extraordinary general meeting dated 14 November 2025 (the "**Circular**") in relation to the extraordinary general meeting (the "**EGM**") of Liaoning Port Co., Ltd. (the "**Company**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The EGM was held at the conference room in Liaoning Port Group Building, No. 1 Gangwan Street, Zhongshan District, Dalian, Liaoning, the PRC at 9:00 a.m. on Thursday, 4 December 2025 and chaired by Dr. LI Guofeng, the chairman of the Board.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares in issue was 23,571,767,213 (comprising 18,413,051,214 A Shares and 5,158,715,999 H Shares), which is the total number of the Shares entitling the Shareholders to attend and vote for or against resolutions No. 1 – 3 at the EGM. To the best knowledge of the Board, none of the Shareholders was required to abstain from voting at the EGM pursuant to Rule 13.40 of the Listing Rules and there were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM, nor had any of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

The total number of Shares entitling the Shareholders who attended and voted for or against resolutions No. 1 – 3 at the EGM was 18,129,009,691 (representing approximately 76.909845% of the total issued share capital of the Company as at the date of the EGM).

The results of the resolutions passed by way of poll at the EGM were set out as follows:

SPECIAL RESOLUTION		Number of Votes (%)		
		For	**Against**	**Abstain**
1	To consider and approve the proposed amendments to the Articles of Association.	18,102,587,105 99.854252% among which, A Shares: 13,789,182,860 H Shares: 4,313,404,245	20,532,294 0.113257% among which, A Shares: 20,532,294 H Shares: 0	5,890,292 0.032491% among which, A Shares: 5,890,292 H Shares: 0

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
2	To consider and approve the proposed purchase of liability insurance for Directors and senior management.	18,094,081,870 99.807337% among which, A Shares: 13,780,873,625 H Shares: 4,313,208,245	29,152,426 0.160806% among which, A Shares: 29,152,426 H Shares: 0	5,775,395 0.031857% among which, A Shares: 5,579,395 H Shares: 196,000
3	To consider and approve the election of Mr. LIU Bin as a non-executive Director for the seventh session of the Board, with a term commencing from the date of approval at the EGM to the expiration of the term of office of the seventh session of the Board. During his term, no emoluments shall be paid to him for his service as a Director, and no other benefits or bonus shall be paid.	18,097,442,766 99.825876% among which, A Shares: 13,784,985,020 H Shares: 4,312,457,746	25,141,764 0.138683% among which, A Shares: 24,195,265 H Shares: 946,499	6,425,161 0.035441% among which, A Shares: 6,425,161 H Shares: 0

As more than two-thirds of the total number of Shares held by the Shareholders who attended and voted on the special resolution No. 1 at the EGM were cast in favour of the resolution, the special resolution No. 1 was duly passed.

As more than half of the total number of Shares held by the Shareholders who attended and voted on the ordinary resolutions No. 2 – 3 at the EGM were cast in favour of these resolutions, the ordinary resolutions No. 2 – 3 were duly passed.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM. Attorneys Liu Xing and Lv Dandan of Jia Yuan Law Office, the PRC legal advisers of the Company, and Mr. DONG Yifeng and Mr. LU Yiming, the representatives of the Shareholders, participated in the scrutiny of the poll results at the EGM. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

Dr. LI Guofeng and Mr. WEI Minghui as executive Directors, Mr. HUANG Zhenzhou and Mr. YANG Bing as non-executive Directors, Ms. ZHANG Hong as an employee representative Director and Dr. LIU Chunyan, Ms. CHENG Chaoying and Mr. CHAN Wai Hei as independent non-executive Directors attended the EGM in person or by electronic means.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. LIU Bin was elected as a non-executive Director of the seventh session of the Board. His term of office commences from the date of election and approval at the EGM until the expiration of the term of the seventh session of the Board.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The special resolution in relation to the proposed amendments to the Articles of Association (the "**Proposed Amendments**") was approved by the Shareholders at the EGM. The amended Articles of Association became effective on 4 December 2025, the full text of which is available on the websites of the Shanghai Stock Exchange (http://www.sse.com.cn), The Stock Exchange of Hong Kong Limited (http://www.hkexnews.hk) and the Company (http://www.liaoganggf.cn).

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

Dalian City, Liaoning Province, the PRC
4 December 2025

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

Executive Directors: LI Guofeng and WEI Minghui

Non-executive Directors: LIU Bin, 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*