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)

CHANGE OF THE COMPANY'S E-MAIL ADDRESS

Liaoning Port Co., Ltd.* (the "**Company**") announces that, in order to further enhance the management of investor relations and in accordance with the Company's actual operational needs, the Company's e-mail address has been changed from ir@liaoganggf.cn to liaoganggf-ir@cmhk.com, which will be effective from the date of this announcement.

Save for the aforesaid change, the Company's office address, contact hotline, Company's website and other contact information remain unchanged.

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 a 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*