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 COMPOSITION OF BOARD COMMITTEES AND COMPLIANCE WITH RULE 3.21 OF THE LISTING RULES

Reference is made to the poll results announcement of Liaoning Port Co., Ltd.* (the "**Company**") dated 4 December 2025 in relation to, among other things, Mr. Liu Bin was elected as a non-executive director of the Company.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board of directors of the Company (the "**Board**") is pleased to announce that at the Board meeting held on 9 December 2025, the Board has approved the appointment of Mr. Liu Bin as a member of the strategic and sustainable development committee, the audit committee and the financial management committee of the Company with effect from the date of approval by the Board until the expiration of the term of office of the seventh session of the Board.

COMPLIANCE WITH RULE 3.21 OF THE LISTING RULES

Upon the appointment of Mr. Liu Bin as a member of the audit committee, the audit committee comprises three members, the Company therefore has complied with Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to the composition of the audit committee.

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

Dalian City, Liaoning Province, the PRC
9 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*