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)

APPOINTMENT OF DEPUTY GENERAL MANAGER

The board of directors (the "**Board**") of Liaoning Port Co., Ltd.* (the "**Company**") announces that Mr. Meng Tiexiang (孟鐵湘) ("**Mr. Meng**") has been appointed as a deputy general manager of the Company for a term commencing from 9 December 2025 to the expiration of the term of office of the seventh session of the Board.

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

Mr. Meng Tiexiang, born in 1975, a Chinese national. He previously served as general manager of the market operations department, general manager assistant and deputy general manager of Sinotrans Liaoning Company Limited, and deputy party secretary and deputy general manager of Sinotrans Northeast Co., Ltd. Mr. Meng holds a bachelor of engineering degree in foreign trade and transportation from Dalian Maritime University. He is a certified economist and assistant international business professional.

The remuneration of Mr. Meng as a deputy general manager will be determined in accordance with applicable laws, regulations and regulatory requirements and with reference to industry market standards and operations of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Meng 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. Meng has confirmed that he does not have any relationship with any other directors, senior management, substantial shareholders 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 (Chapter 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 (the "**Stock Exchange**") 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.

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*