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 23 DECEMBER 2025

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution proposed at the EGM was duly passed by the Shareholders by way of poll.

References are made to the notice and circular of the extraordinary general meeting dated 3 December 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 Tuesday, 23 December 2025 and chaired by Mr. LIU Bin, a non-executive Director 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 Shares (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 the resolution at the EGM. CMG, together with its associates, collectively holding 16,736,230,050 Shares (comprising 12,442,981,355 A Shares and 4,293,248,695 H Shares) representing approximately 71% of the total issued share capital of the Company as at the date of the EGM. They are required to abstain from voting for or against the resolution at the EGM, and they have abstained from voting. Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 6,835,537,163 Shares (comprising 5,970,069,859 A Shares and 865,467,304 H Shares). Save as disclosed above, and 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 resolution 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 resolution at the EGM.

The total number of Shares entitling the Shareholders who attended and voted for or against the resolution at the EGM was 942,042,112 (representing approximately 13.781538% of the total issued share capital of the Company as at the date of the EGM).

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

ORDINARY RESOLUTION		Number of Votes (%)		
		For	Against	Abstain
1	To consider and approve the Extension of Commitment Period by each of CMG, Liaoning Port Group and Yingkou Port Group.	925,843,597 98.280489% among which, A Shares: 906,308,047 H Shares: 19,535,550	13,476,202 1.430531% among which, A Shares: 12,549,602 H Shares: 926,600	2,722,313 0.288980% among which, A Shares: 2,722,313 H Shares: 0

As more than half of the total number of Shares held by the Shareholders who attended and voted on the ordinary resolution at the EGM were cast in favour of it, the ordinary resolution was 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 WEN Liangjuan and LIN Peiying 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. LIU Bin 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. Non-executive Director Mr. HUANG Zhenzhou was absent from the EGM due to other work arrangements.

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

Dalian City, Liaoning Province, the PRC
23 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*