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(a sino-foreign joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 2880)

**RESIGNATION OF SECRETARY TO THE BOARD, COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT
RESIGNATION OF DEPUTY GENERAL MANAGERS
RESIGNATION OF CHIEF FINANCIAL OFFICER
AND
SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CONNECTED
TRANSACTION**

The board of directors (the “**Board**”) of Liaoning Port Co., Ltd.* (the “**Company**”) announces that due to change in work arrangements, Ms. WANG Huiying has resigned as (i) the secretary to the Board; (ii) the company secretary of the Company (the “**Company Secretary**”); (iii) an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (iv) an authorized representative of the Company for the acceptance of service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”). To ensure the normal operation of the Board, the Board has designated Mr. WEI Minghui, an executive director and the general manager, to perform the duties of the secretary to the Board before the Company appoints a new secretary to the Board. The Company will complete the selection and appointment of the secretary to the Board as soon as possible in accordance with the relevant regulations. Due to change in work arrangements, Mr. LI Guodong and Mr. LI Shuibo have respectively resigned as deputy general managers of the Company. Due to change in work arrangements, Mr. TANG Ming has resigned as the chief financial officer of the Company. Pursuant to the Company Law of the People’s Republic of China and the articles of association of the Company, the resignations of the abovementioned persons took effect upon their resignation letters being delivered to the Board (i.e. with effect from 26 January 2026). After their resignations, Ms. WANG Huiying, Mr. LI Guodong, Mr. LI Shuibo and Mr. TANG Ming will no longer hold any position in the Company.

Ms. WANG Huiying, Mr. LI Guodong, Mr. LI Shuibo and Mr. TANG Ming have each confirmed that they have no disagreement with the Board and the management of the Company and there is no other matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. WANG Huiying as the Company Secretary, the Authorized Representative and the Process Agent, the positions of the Company Secretary and the Process Agent of the Company will be vacant, and there will be only one Authorized Representative. The Company is in the process of identifying suitable candidates to fill the vacancies of the Company Secretary, the Authorized Representative and the Process Agent as soon as possible to ensure that the Company complies with the requirements under Rule 3.28, Rule 3.05 and Rule 19.05(2) of the Listing Rules. Further announcement(s) will be made by the Company in due course.

The Board would like to take this opportunity to express its sincere appreciation to Ms. WANG Huiying, Mr. LI Guodong, Mr. LI Shuibo and Mr. TANG Ming for their contributions to the development of the Company during their terms of service.

Reference is made to the announcement of the Company dated 23 December 2025 (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement. The Company would like to provide further information to the shareholders and potential investors of the Company: the qualified independent valuer for both the Purchase of Quay Cranes and the Purchase of Tugboats is Zenith Assets & Real Estate Appraisal Co., Ltd.* (正衡房地產資產評估有限公司).

By Order of the Board
Liaoning Port Co., Ltd.*
LI Guofeng
Chairman

Dalian City, Liaoning Province, the PRC
26 January 2026

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*