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

VOLUNTARY ANNOUNCEMENT BRIEFING SESSION ON THE ANNUAL RESULTS FOR THE YEAR 2025

I. TYPE OF THE BRIEFING SESSION

Liaoning Port Co., Ltd. (the “**Company**”) has published its 2025 annual report on the website of the Shanghai Stock Exchange (www.sse.com.cn) and its 2025 annual results announcement on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 26 March 2026. In order to enable the investors to have a more comprehensive and in-depth understanding of the Company, the Company has decided to hold a briefing session on the annual results for the year 2025 on Thursday, 23 April 2026, for the purpose of fully communicating with the investors on the Company's operating results and specific financial indicators for the year 2025, and responding to enquiries in regard to the matters of general concern to the investors within the scope of information disclosure compliance.

II. TIME AND PLACE OF THE BRIEFING SESSION

1. Time of the briefing session: from 10:00 a.m. to 11:00 a.m. on Thursday, 23 April 2026
2. Place of the briefing session: SSE Roadshow Center (上證路演中心)
3. Way of convening the briefing session: live streaming and online interaction at the SSE Roadshow Center

III. PARTICIPANTS

Dr. Li Guofeng, the chairman and an executive director of the Company, Mr. Wei Minghui, an executive director and the general manager of the Company, Dr. Liu Chunyan, an independent non-executive director of the Company, Mr. Wang Jinsong, the chief financial officer of the Company and Mr. Qu Shaoyong, the secretary to the board and a joint company secretary of the Company.

IV. INVESTORS' PARTICIPATION

1. Investors may participate in the briefing session online by logging on to the SSE Roadshow Center (<http://roadshow.sseinfo.com/>) via the internet from 10:00 a.m. to 11:00 a.m. on Thursday, 23 April 2026. The Company will timely answer investors' questions.
2. Investors can submit their questions from Thursday, 16 April 2026 until the time before 16:00 on Wednesday, 22 April 2026 by logging on to the homepage of the SSE Roadshow Center website, clicking the "Call for Questions (提問預徵集)" section (<https://roadshow.sseinfo.com/preCallQa>) and selecting this event according to the event time, or via the mailbox (liaoganggf-ir@cmhk.com) of the Company. The Company will answer the questions which investors are generally concerned about at the briefing session.

V. CONTACT PERSON AND CONTACT DETAILS

Contact person: Zhang Wei

Telephone: 86 411-87599900

Mailbox: zhangweiln1@cmhk.com

VI. OTHERS

After this investor briefing session, investors can view the replay of the briefing session and its main contents through the SSE Roadshow Center (<https://roadshow.sseinfo.com/>).

By Order of the Board
Liaoning Port Co., Ltd.*
QU Shaoyong and LEUNG Chi Kit
Joint Company Secretaries

Dalian City, Liaoning Province, the PRC
16 April 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 Companies Ordinance with effect from 3 March 2014) under the English name "Liaoning Port Co., Ltd.".

* For identification purposes only