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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made in accordance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Dalian City, Liaoning Province, the PRC
2 June 2026

As at the date of this announcement, the Board comprises:

Executive Director: LI Guofeng

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 a 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*

Stock Code: 601880 Stock abbreviation: Liaoning Port Announcement No.: Temporary 2026-021

LIAONING PORT CO., LTD.

ANNOUNCEMENT REGARDING THE PROGRESS OF THE BANKRUPTCY LIQUIDATION OF A FORMERLY CONTROLLED SUBSIDIARY AND THE CONVENING OF THE FIRST CREDITORS' MEETING

The Board of Directors of the Company and all its directors warrant that there are no false representations, misleading statements or material omission in this announcement, and accept full legal responsibility for the truthfulness, accuracy and completeness of the contents contained herein.

I. Basic Information on the Bankruptcy Liquidation

On December 16, 2025, the Dalian Economic and Technological Development Zone People's Court accepted the bankruptcy liquidation application filed by DCT Logistics Co., Ltd. ("DCT Logistics"), a former wholly-owned subsidiary of Liaoning Port Co., Ltd. ("the Company" or "we"), and, in accordance with the law, appointed Dalian Wanlong

Tianxin Certified Public Accountants Co., Ltd. as the bankruptcy administrator for DCT Logistics ("the Bankruptcy Administrator").

As of the date of this announcement, the Company has lost control of DCT Logistics, and DCT Logistics is no longer included in the Company's consolidated financial statements. The Bankruptcy Administrator has assumed full control of DCT Logistics' assets, official seals, financial records, business operations, and all pending litigations; all related matters are being handled by the Bankruptcy Administrator in accordance with the law.

II. Arrangements for the First Creditors' Meeting

According to the notice from the Bankruptcy Administrator, the first creditors' meeting for DCT Logistics is scheduled as follows:

(I) Meeting time: June 22, 2026

(II) The way in which the meeting is held: On-site meeting

(III)Convener: the Dalian Economic and Technological Development Zone People's Court, the Bankruptcy Administrator for DCT Logistics

(IV) Main agenda items: Verification of filed claims; briefing on the debtor's assets and business operations; and consideration of matters related to the bankruptcy.

III. Current Progress on Bankruptcy Matters

(I) The Bankruptcy Administrator has completed the handover of DCT Logistics' assets, records, and legal affairs, and is currently conducting a comprehensive asset inventory, financial audit, and asset valuation.

(II) All existing litigation and enforcement cases involving DCT Logistics have been transferred to the Bankruptcy Administrator for unified handling, and the relevant judicial proceedings are proceeding as scheduled.

IV. Impact on the Company

DCT Logistics is an independent legal entity. The Company is not liable for joint and several liability for its debts in connection with the current bankruptcy liquidation and matters related to the creditors' meeting.

Since DCT Logistics is no longer included in the Company's consolidated financial statements, this matter is not expected to have a material adverse effect on the Company's current or future operating results or financial condition. The Company will actively protect its legitimate rights and interests in accordance with the law.

V. Risk Warning

There is uncertainty in connection with the bankruptcy liquidation process, the final results of the review and confirmation of claims, the asset disposal plan, and subsequent distributions. The Company will continue to closely monitor developments in this bankruptcy matter and promptly fulfill its disclosure obligations in strict accordance with laws, regulations, and regulatory requirements.

This announcement is hereby made.

Board of Directors of Liaoning Port Co., Ltd.

June 2, 2026