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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 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026; ELECTION AND RE-ELECTION OF DIRECTORS; CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND PAYMENT OF FINAL DIVIDEND

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

ELECTION AND RE-ELECTION OF DIRECTORS

The Board further announces that each of Dr. Li Guofeng, Mr. Liu Bin, Mr. Yang Bing, Mr. Huang Zhenzhou, Ms. Cheng Chaoying, Mr. Chan Wai Hei and Mr. Jiao Guangjun was elected or re-elected as directors of the eighth session of the Board at the conclusion of the AGM. Their respective terms of office commence from the date of Shareholders' approval at the AGM until the expiry of the term of the eighth session of the Board. Ms. Zhang Hong was elected by the Employee Representative Congress of the Company as the employee representative Director of the eighth session of the Board, with her term commencing from the date of approval of the election until the expiration of the term of office of the eighth session of the Board. In addition, Dr. Li Guofeng was elected as the chairman of the eighth session of the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that the election of members of the special committees of the Company were approved by the Board with effect from 26 June 2026: (1) Strategic and Sustainable Development Committee: Dr. Li Guofeng has been appointed as the chairman and Mr. Liu Bin and Mr. Huang Zhenzhou have been appointed as members of the Strategic and Sustainable Development Committee; (2) Nomination and Remuneration Committee: Mr. Jiao Guangjun has been appointed as the chairman and Dr. Li Guofeng and Ms. Cheng Chaoying have been appointed as members of the Nomination and Remuneration Committee; (3) Audit Committee: Ms. Cheng Chaoying has been appointed as the chairperson and Mr. Liu Bin and Mr. Chan Wai Hei have been appointed as members of the Audit Committee; and (4) Financial Management Committee: Mr. Chan Wai Hei has been appointed as the chairman and Mr. Liu Bin and Ms. Cheng Chaoying have been appointed as members of the Financial Management Committee.

PAYMENT OF FINAL DIVIDEND

The Board hereby notifies the Shareholders of the details regarding the payment of the final dividend for the year ended 31 December 2025.

References are made to the circular of Liaoning Port Co., Ltd.* (the "**Company**") dated 5 June 2026 (the "**Circular**") and the notice of the Company dated 5 June 2026. Unless the context otherwise requires, capitalised terms herein shall have the same meanings as those defined in the Circular. The AGM was held on Friday, 26 June 2026, at Conference Room, Liaoning Port Group Office Building, No. 1 Gangwan Street, Zhongshan District, Dalian, Liaoning, the PRC and chaired by Dr. Li Guofeng, chairman of the Board.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of Shares in issue was 23,571,767,213 (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 Resolutions 1 to 7 at the AGM. To the best knowledge of the Board, none of the Shareholders was required to abstain from voting at the AGM pursuant to Rule 13.40 of the Listing Rules and there were no Shares entitling the Shareholder to attend and vote only against the resolutions at the AGM, nor had any of the Shareholders stated their intention in the Circular to vote against the resolutions or to abstain from voting on the resolutions at the AGM.

The total number of Shares entitling the Shareholders who attended and voted for or against Resolutions 1 to 7 at the AGM was 17,657,185,810 Shares (representing approximately 74.908197% of the total issued share capital of the Company as at the date of the AGM).

The results of the resolutions passed by way of poll at the AGM were set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the annual report of the Company for the year ended 31 December 2025 (published on the Company's website: www.liaoganggf.cn).	17,641,962,237 99.913783% among which, A Shares: 13,330,044,960 H Shares: 4,311,917,277	12,652,693 0.071657% among which, A Shares: 12,648,093 H Shares: 4,600	2,570,880 0.014560% among which, A Shares: 2,374,880 H Shares: 196,000
2.	To consider and approve the report of the Board of the Company for the year ended 31 December 2025 (published on the Company's website: www.liaoganggf.cn).	17,641,778,048 99.912739% among which, A Shares: 13,329,860,771 H Shares: 4,311,917,277	12,797,207 0.072476% among which, A Shares: 12,792,607 H Shares: 4,600	2,610,555 0.014785% among which, A Shares: 2,414,555 H Shares: 196,000
3.	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2025 (details stated in the annual report of the Company for the year ended 31 December 2025).	17,641,420,324 99.910713% among which, A Shares: 13,329,503,047 H Shares: 4,311,917,277	13,101,958 0.074202% among which, A Shares: 13,097,358 H Shares: 4,600	2,663,528 0.015085% among which, A Shares: 2,467,528 H Shares: 196,000
4.	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2025.	17,642,565,199 99.917197% among which, A Shares: 13,330,451,922 H Shares: 4,312,113,277	12,825,057 0.072634% among which, A Shares: 12,820,457 H Shares: 4,600	1,795,554 0.010169% among which, A Shares: 1,795,554 H Shares: 0
5.	To consider and approve the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the auditor of the Company for the year ending 31 December 2026 and to hold office until the conclusion of the next annual general meeting of the Company.	17,642,051,767 99.914290% among which, A Shares: 13,329,938,490 H Shares: 4,312,113,277	12,638,773 0.071578% among which, A Shares: 12,634,173 H Shares: 4,600	2,495,270 0.014132% among which, A Shares: 2,495,270 H Shares: 0

ORDINARY RESOLUTIONS		Cumulative Number of Votes (%) For
6.	To consider and approve the re-election of Directors:	
6.1	To re-elect Dr. Li Guofeng as an executive Director for the eighth session of the Board. No remuneration, other welfare or bonus shall be paid to him for his service as a Director.	17,608,454,324 99.724013% among which, A Shares: 13,297,953,029 H Shares: 4,310,501,295
6.2	To re-elect Mr. Liu Bin as a non-executive Director for the eighth session of the Board. No remuneration, other welfare or bonus shall be paid to him for his service as a Director.	17,611,757,928 99.742723% among which, A Shares: 13,300,446,651 H Shares: 4,311,311,277
6.3	To re-elect Mr. Yang Bing as a non-executive Director for the eighth session of the Board. No remuneration, other welfare or bonus shall be paid to him for his service as a Director.	17,521,112,645 99.229361% among which, A Shares: 13,226,405,350 H Shares: 4,294,707,295
6.4	To re-elect Mr. Huang Zhenzhou as a non-executive Director for the eighth session of the Board. No remuneration, other welfare or bonus shall be paid to him for his service as a Director.	17,537,610,960 99.322798% among which, A Shares: 13,238,093,665 H Shares: 4,299,517,295

	ORDINARY RESOLUTIONS	Cumulative Number of Votes (%) For
7.	To consider and approve the election or re-election of independent non-executive Directors:	
7.1	To re-elect Ms. Cheng Chaoying as an independent non-executive Director for the eighth session of the Board. Her annual pre-tax remuneration as an independent non-executive Director is RMB200,000, with no other welfare or bonus.	17,611,124,961 99.739138% among which, A Shares: 13,299,821,666 H Shares: 4,311,303,295
7.2	To re-elect Mr. Chan Wai Hei as an independent non-executive Director for the eighth session of the Board. His annual pre-tax remuneration as an independent non-executive Director is RMB250,000, with no other welfare or bonus.	17,615,797,431 99.765600% among which, A Shares: 13,303,684,154 H Shares: 4,312,113,277
7.3	To elect Mr. Jiao Guangjun as an independent non-executive Director for the eighth session of the Board. His annual pre-tax remuneration as an independent non-executive Director is RMB200,000, with no other welfare or bonus.	17,611,668,506 99.742217% among which, A Shares: 13,299,555,229 H Shares: 4,312,113,277

As more than half of the voting rights held by the Shareholders (including Shareholders' proxies) present at the AGM were cast in favor of Resolutions 1 to 7, all of the above resolutions were 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 AGM. Attorneys Su Dunyuan and Qiao Shi of Jingtian & Gongcheng Shenzhen Office, the PRC legal adviser 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 AGM. The convening of and the procedures for holding the AGM, and the voting procedures at the AGM, were in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.

Dr. Li Guofeng (as an executive Director), Mr. Yang Bing (as a non-executive Director), Ms. Zhang Hong (as an employee representative Director), as well as Dr. Liu Chunyan, Ms. Cheng Chaoying and Mr. Chan Wai Hei (as independent non-executive Directors) attended the AGM in person or electronically, while Mr. Liu Bin and Mr. Huang Zhenzhou (as non-executive Directors) did not attend the AGM due to other business arrangements.

ELECTION AND RE-ELECTION OF DIRECTORS

The Board is pleased to announce that each of Dr. Li Guofeng, Mr. Liu Bin, Mr. Yang Bing, Mr. Huang Zhenzhou, Ms. Cheng Chaoying, Mr. Chan Wai Hei, and Mr. Jiao Guangjun was elected or re-elected as Directors of the eighth session of the Board at the conclusion of the AGM. Their respective terms of office commence from the date of Shareholders' approval at the AGM until the expiry of the term of the eighth session of the Board. The biographical details of the above Directors are set out in the Circular and there has been no change in such information as at the date of this announcement. In addition, Dr. Li Guofeng was elected as the chairman of the eighth session of the Board.

The Board is also pleased to announce that, in accordance with the Company Law of the PRC, the articles of association, and other relevant regulations, on 26 June 2026, the Employee Representative Congress of the Company elected Ms. Zhang Hong ("**Ms. Zhang**") as the employee representative Director of the eighth session of the Board of the Company, with her term commencing from the date of approval of the election until the expiration of the term of office of the eighth session of the Board.

The biographical details of Ms. Zhang are set out below:

Ms. Zhang Hong, born in 1981, a Chinese national, held various positions, including a legal director of Dalian Port Corporation Limited (大連港集團有限公司), a legal director of the Dalian Port (PDA) Company Limited, a legal manager and a deputy head of the enterprise development department of Dalian Port Corporation Limited (大連港集團有限公司), a deputy head of the legal department of Liaoning Port Group Limited, and an employee representative supervisor of the Company. Ms. Zhang currently serves as the employee representative Director, deputy general legal adviser/deputy chief compliance officer and the head of the risk management department/legal compliance department of the Company. Ms. Zhang obtained a bachelor's degree in law from Beijing Technology and Business University and a master's degree in transportation planning and management from Dalian Maritime University, and possesses the qualifications as a corporate lawyer, legal professional, corporate legal adviser, Board secretary, national level-2 credit manager, national level-2 psychological counselor and senior enterprise compliance officer. She is a senior economist.

The Company is not required to pay any emoluments or any other benefits or bonuses to Ms. Zhang for her role as an employee representative Director during her term of office.

Save as disclosed above, as at the date of this announcement, Ms. Zhang has confirmed that she (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, Ms. Zhang has confirmed that she does not have any relationship with any other Directors, senior management, substantial 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 (Cap. 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 Listing Rules 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.

As such, the eighth session of the Board comprises Dr. Li Guofeng as an executive Director, Mr. Liu Bin, Mr. Yang Bing, and Mr. Huang Zhenzhou as non-executive Directors, Ms. Zhang Hong as the employee representative Director, and Ms. Cheng Chaoying, Mr. Chan Wai Hei and Mr. Jiao Guangjun as independent non-executive Directors.

The Board is also pleased to announce that at the first extraordinary meeting for the year of 2026 of the eighth session of the Board held on 26 June 2026, Dr. Li Guofeng was elected as the chairman of the eighth session of the Board.

Upon Mr. Jiao Guangjun's election as an independent non-executive Director taking effect at the AGM, Dr. Liu Chunyan ceased to be an independent non-executive Director of the Company due to the expiration of his term of service. Dr. Liu Chunyan has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the Shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Dr. Liu Chunyan for his valuable efforts and contribution to the Company during his tenure of office.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that at the first extraordinary meeting for the year of 2026 of the eighth session of the Board held on 26 June 2026, the Board has approved the election of the members to the Company's special committees of the Board with effect from the conclusion of the Board meeting on 26 June 2026:

(1) Strategic and Sustainable Development Committee:

Dr. Li Guofeng has been appointed as the chairman and Mr. Liu Bin and Mr. Huang Zhenzhou have been appointed as members of the Strategic and Sustainable Development Committee.

(2) Nomination and Remuneration Committee:

Mr. Jiao Guangjun has been appointed as the chairman and Dr. Li Guofeng and Ms. Cheng Chaoying have been appointed as members of the Nomination and Remuneration Committee.

(3) Audit Committee:

Ms. Cheng Chaoying has been appointed as chairperson and Mr. Liu Bin and Mr. Chan Wai Hei have been appointed as members of the Audit Committee.

(4) Financial Management Committee:

Mr. Chan Wai Hei has been appointed as the chairmen and Mr. Liu Bin and Ms. Cheng Chaoying have been appointed as members of the Financial Management Committee.

PAYMENT OF FINAL DIVIDEND

The Board hereby notifies the Shareholders of the details regarding the payment of the final dividend for the year ended 31 December 2025.

The declaration and payment of a final dividend of RMB0.286 (PRC withholding tax included) per ten (10) existing Shares for the year ended 31 December 2025 (the "**Final Dividend**") has been approved at the AGM.

The Final Dividend shall be made on or before Tuesday, 1 September 2026, to holders of H Shares whose names appear on the register of member for H Shares on Thursday, 9 July 2026 (the "**Record Date**"). According to the articles of association of the Company, the Final Dividend will be denominated and declared in RMB. Dividends to be paid to the holders of H Shares of the Company will be paid in Hong Kong dollars. The relevant exchange rate will be the average rate of the RMB to Hong Kong dollars as announced by the People's Bank of China for the five business days immediately preceding 26 June 2026, being the date of approving the distribution of the Final Dividend by the Shareholders at the AGM, which is RMB1.00 to HK$1.1498. Accordingly, the amount of Final Dividend payable every ten (10) H Shares is HK$0.3288.

Pursuant to the Enterprise Income Tax Law of the PRC (中華人民共和國企業所得税法) and its implementation rules, the Company is required to withhold and pay enterprise income tax at a rate of 10% when distributing the Final Dividend to non-PRC resident corporate shareholders whose names appeared on the H Share Register on the Record Date, including HKSCC Nominees Limited. As such, the Company will distribute the Final Dividend to such shareholders after deducting the aforementioned corporate income tax.

Pursuant to Cai Shui Zi [1994] No. 20, II (8) (《財税字[1994]20號二、(八)》), the Company is not required to withhold and pay the individual income tax when distributing the Final Dividend to foreign individual Shareholders holding its H Shares and whose names appear on the H Share Register on the Record Date as the Company has been recognized as a foreign-invested enterprise under the PRC laws.

All investors are requested to read this announcement and the Circular carefully. Shareholders are recommended to consult their taxation advisers regarding their holding and disposing of H Shares for the PRC, Hong Kong and other tax effects involved. The Company assumes no liability and will not deal with any dispute over enterprise income tax withholding triggered by failure to submit proof materials within the stipulated time frame.

The Company has appointed ICBC (Asia) Trustee Company Limited as the receiving agent of the H Shareholders of the Company in Hong Kong (the "**Receiving Agent**") and will pay through such Receiving Agent the Final Dividend declared to be paid to the H Shareholders. The relevant cheques will be dispatched on or before Tuesday, 1 September 2026, to H Shareholders entitled to receive such dividends by ordinary post at their own risk.

The Company will make separate arrangements regarding the payment of the Final Dividend to the A Shareholders.

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

Dalian City, Liaoning Province, the PRC
26 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: CHENG Chaoying, CHAN Wai Hei and JIAO Guangjun

* *The Company has been 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*