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
9 July 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 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 2026-027

LIAONING PORT CO., LTD.

ANNOUNCEMENT REGARDING THE PROGRESS OF THE BANKRUPTCY LIQUIDATION OF A FORMERLY CONTROLLED SUBSIDIARY AND

THE VOTING RESULTS 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 formerly controlled 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 liquidation-related matters are being handled by the Bankruptcy Administrator independently in accordance with the law.

The Company has disclosed the arrangement for the convening of the first creditors' meeting in the ANNOUNCEMENT REGARDING THE PROGRESS OF THE BANKRUPTCY LIQUIDATION OF A FORMERLY CONTROLLED SUBSIDIARY AND THE CONVENING OF THE FIRST CREDITORS' MEETING dated June 2, 2026 (Temporary 2026-021).

II. Information on Convening of the First Creditors' Meeting and Voting

On June 22, 2026, the first creditors' meeting for DCT Logistics was held on site at the Dalian Economic and Technological Development Zone People's Court - Free Trade Zone Division. During the meeting, the Bankruptcy Administrator submitted the following three proposals to all creditors for their review and voting at the creditors' meeting:

1. Rules for the Meeting of Creditors and Voting of DCT Logistics

2. Plan for the Management of Bankruptcy Assets of DCT Logistics (Draft)

3. Plan for Monetization of Bankruptcy Assets of DCT Logistics (Draft)

A total of 6 creditors shall be present and eligible to vote at the creditors' meeting, all of whom had unsecured ordinary claims. The total amount of unsecured claims is RMB1,213,838,380.18. There were a total of 6 creditors with voting rights in this creditors' meeting. A total of 6 voting ballots were collected. Among them, one voting ballot was from the creditor who was not present at the meeting. According to Article 64 of the Enterprise Bankruptcy Law of the People' s Republic of China, this voting ballot shall not be included in the valid voting ballots. Therefore, the total number of valid voting ballots in this meeting was 5.

III. Specific Voting Results for Each Proposal

(I) Rules for the Meeting of Creditors and Voting of DCT Logistics

There were 5 valid voting ballots in total. Among them, 2 creditors voted in favor, corresponding to an unsecured claim amount of RMB 105,658,936.21; 3 creditors voted against, corresponding to an unsecured claim amount of RMB967,099,000.23.

The creditors who agreed to this proposal accounted for 40% of the total number of creditors present at the meeting with voting rights. The amount of claims of the agreeing creditors accounted for 8.70% of the total amount of all unsecured claims. The voting result did not meet the legal passing standard stipulated in the Enterprise Bankruptcy Law, which requires that “more than half of the creditors present at the meeting have agreed, and the total amount of their claims represents more than half of the total amount of unsecured claims”. Therefore, this proposal was not approved.

(II) Plan for the Management of Bankruptcy Assets of DCT Logistics (Draft)

There were 5 valid voting ballots in total. Among them, 1 creditor voted in favor, corresponding to an unsecured claim amount of RMB 8,917,950.51; 4 creditors voted against, corresponding to an unsecured claim amount of RMB1,063,839,985.93.

The creditors who agreed to this proposal accounted for 20% of the total number of creditors present at the meeting with voting rights. The amount of claims of the agreeing creditors accounted for 0.73% of the total amount of all unsecured claims. The voting result did not meet the legal passing standard stipulated in the Enterprise Bankruptcy Law. Therefore, this proposal was not approved.

(III) Plan for Monetization of Bankruptcy Assets of DCT Logistics

(Draft)

There were 5 valid voting ballots in total. Among them, 1 creditor voted in favor, corresponding to an unsecured claim amount of RMB 8,917,950.51; 4 creditors voted against, corresponding to an unsecured claim amount of RMB1,063,839,985.93.

The creditors who agreed to this proposal accounted for 20% of the total number of creditors present at the meeting with voting rights. The amount of claims of the agreeing creditors accounted for 0.73% of the total amount of all unsecured claims. The voting result did not meet the legal passing standard stipulated in the Enterprise Bankruptcy Law. Therefore, this proposal was not approved.

In conclusion, none of the three proposals under review at this creditors' meeting were approved through voting.

IV. Follow-up Arrangements for Bankruptcy Matters

According to the relevant provisions of the Enterprise Bankruptcy Law of the People's Republic of China, none of the three proposals in this case were approved by the creditors' meeting through voting. The Bankruptcy Administrator will, based on the objections raised by the creditors and the consultation with each creditor, adjust and improve the relevant plans, and then organize a second vote at an appropriate time. If the relevant proposals are still not approved after the second vote, the

Bankruptcy Administrator will legally request the court to issue a ruling.

The Company will continuously monitor the progress of the subsequent work of the Bankruptcy Administrator. In case of any major events such as holding a second creditors' meeting, conducting a second vote, court ruling, or asset disposal, it will strictly fulfill its information disclosure obligations in accordance with regulatory requirements in a timely manner.

V. 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 voting of the creditors' meeting.

Since DCT Logistics is no longer included in the Company's consolidated financial statements, and the Company has fully made provisions for asset impairment on the equity and receivables related to DCT Logistics it holds, the failure in approving the three proposals 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 as a creditor.

VI. Risk Warning

There is uncertainty in connection with the bankruptcy liquidation process of DCT Logistics, the result of the second vote, the court's ruling, the asset disposal progress, and the final debt repayment ratio. 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.

July 9, 2026