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

APPOINTMENT OF GENERAL MANAGER

Reference is made to the announcement of Liaoning Port Co., Ltd.* (the “**Company**”) dated 25 May 2026 (the “**Announcement**”) in relation to, among other things, the resignation of the general manager of the Company. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that Mr. Liu Cheng (劉成) (“**Mr. Liu**”) has been appointed as the general manager of the Company for a term commencing from 10 September 2026 to the expiration of the term of office of the eighth session of the Board. With effect from the appointment of Mr. Liu, Dr. Li Guofeng, the chairman and executive Director of the Company, will cease to perform the duties of the general manager of the Company on an acting basis.

The biographical details of Mr. Liu are set out below:

Mr. Liu Cheng, born in 1972, a Chinese national, commenced his career in 1995. He previously served as deputy manager of No. 1 Port Operations Company of Panjin Port, deputy general manager of No. 5 Company of Yingkou Port Group Corporation Limited, deputy manager of No. 1 Company of Yingkou Port Liability Co., Ltd., deputy manager (in charge of operations) of No. 1 Branch of Yingkou Port Liability Co., Ltd., manager of No. 1 Branch of Liaoning Port Holdings (Yingkou) Co., Ltd., and general manager of Dandong Port Group Co., Ltd. Mr. Liu holds a university qualification in metallic materials and heat treatment from the Department of Materials Science and Engineering of Dalian Railway Institute and a master's degree in engineering in the field of project management from Dalian Maritime University. He is an engineer.

The remuneration of Mr. Liu as the general manager will be determined in accordance with applicable laws, regulations and regulatory requirements and with reference to industry market standards and operations of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Liu has confirmed that he (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, Mr. Liu has confirmed that he does not have any relationship with any other directors, senior management, substantial shareholders 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 (Chapter 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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.

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

Dalian City, Liaoning Province, the PRC
10 September 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*