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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Liaoning Port Co., Ltd.* (the "**Company**") announces that, on 11 September 2026, it received a written resignation from Mr. Jiao Guangjun ("**Mr. Jiao**"), an independent non-executive Director of the Company. Due to the management requirements of his former employer regarding the external appointments of retirees, Mr. Jiao has tendered his resignation from the positions of independent non-executive Director and chairman of the Nomination and Remuneration Committee of the Board. As Mr. Jiao's resignation will result in the number and proportion of independent non-executive Directors on the Board not being in compliance with the requirements of the relevant laws and regulations and the articles of association of the Company, Mr. Jiao will continue to perform his duties as an independent non-executive Director and his responsibilities on the relevant Board Committee until a new independent non-executive Director is appointed, and his resignation will take effect from the date on which a new independent non-executive Director is elected at a general meeting.

Mr. Jiao has confirmed that he has no disagreement with the Board, and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board hereby expresses its sincere gratitude to Mr. Jiao for his contributions to the development of the Company during his term of service.

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

Dalian City, Liaoning Province, the PRC
11 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*