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)

PROPOSED ELECTION OF DIRECTORS

The board (the "**Board**") of directors (the "**Director(s)**") of Liaoning Port Co., Ltd.* (the "**Company**") hereby announces that at the meeting of the Board held on 18 September 2026, the Board considered and approved, among other things, the resolutions in relation to the proposed election of Directors.

Mr. Liu Cheng (劉成) ("**Mr. Liu**") has been nominated for election as an executive Director of the eighth session of the Board and Dr. Yin Weimin (尹偉民) ("**Dr. Yin**") has been nominated for election as an independent non-executive Director of the eighth session of the Board. Their terms shall commence from the date of their election by the general meeting of the Company to the expiration of the term of office of the eighth session of the Board.

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

Mr. Liu Cheng, born in 1972, a Chinese national, commenced his career in 1995 and currently serves as the general manager of Liaoning Port Co., Ltd. He previously served as deputy manager of No. 1 Port Operations Company of Panjin Port, deputy general manager of No. 5 Port 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 Cheng 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 biographical details of Dr. Yin are set out below:

Dr. Yin Weimin, born in 1972, a Chinese national, formerly served as a teaching assistant, lecturer and associate professor at the Law School of Dalian Maritime University. She currently serves as a professor and doctoral supervisor at the Law School of Dalian Maritime University. Dr. Yin obtained a university diploma and a bachelor's degree in law from Dongbei University of Finance and Economics, as well as a postgraduate degree and a doctoral degree in law from Dalian Maritime University.

Dr. Yin has confirmed that she (i) has met each of the independence criteria as set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**"); (ii) has no past or present financial or other interests in the business of the Company or its subsidiaries, and is not connected with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) is not subject to any other factors that may affect her independence at the time of her nomination. The Board considers that Dr. Yin has satisfied the independence guidelines set out in Rule 3.13 of the Listing Rules.

The Company is not required to pay any emoluments or any other benefits or bonuses to Mr. Liu for his role as an executive Director during his term of office. The Company shall pay Dr. Yin an emolument of RMB200,000 per annum (before tax) for serving as an independent non-executive Director during her term of office, which is determined and paid in accordance with the relevant provisions of the Company on remuneration management. Save as disclosed above, the Company is not required to pay any other benefits or bonuses to them in respect of their respective appointments as Directors.

Save as disclosed above, as at the date of this announcement, Mr. Liu and Dr. Yin have respectively confirmed that they (i) do not hold any other positions with the Company or any of its subsidiaries; (ii) have 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) do not have any other major appointments and professional qualifications. Save as disclosed above, as at the date of this announcement, Mr. Liu and Dr. Yin have respectively confirmed that they do 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 (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 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.

The above-mentioned resolutions are subject to the consideration and approval by the shareholders of the Company at the general meeting.

As stated in the announcement of the Company dated 11 September 2026, upon the election of Dr. Yin as an independent non-executive Director at the general meeting becoming effective, Mr. Jiao Guangjun will cease to perform his duties as an independent non-executive Director and his responsibilities on the relevant Board Committee.

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

Dalian City, Liaoning Province, the PRC
18 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*