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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 EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2026; CHANGE OF DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND APPOINTMENT OF AUTHORISED REPRESENTATIVE

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

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

CHANGE OF DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. LIU Cheng was elected as an executive Director of the eighth session of the Board at the EGM, and Dr. YIN Weimin was elected as an independent non-executive Director of the eighth session of the Board at the EGM. Their terms of office shall commence from the date of approval of their elections at the EGM until the expiration of the term of the eighth session of the Board.

With effect from the date of appointment of Dr. YIN Weimin, Mr. JIAO Guangjun has ceased to perform his duties as an independent non-executive Director of the Company and the chairman of the nomination and remuneration committee of the Board.

The Board further announces that at the fifth meeting of 2026 of the eighth session of the Board held on 29 October 2026, the Board has approved the election of Mr. LIU Cheng as a member of the strategic and sustainable development committee of the eighth session of the Board, and Dr. YIN Weimin as the chairperson of the nomination and remuneration committee of the eighth session of the Board, with effect from the date of approval of their elections by the Board until the expiration of the term of the eighth session of the Board.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board further announces that, on 29 October 2026, Mr. LIU Cheng has been appointed as an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules. With effect from the date of Mr. LIU Cheng's appointment, Dr. LI Guofeng, the chairman of the Board and an executive Director of the Company, has ceased to act as an authorised representative of the Company.

References are made to the circular of Liaoning Port Co., Ltd. (the "**Company**") dated 8 October 2026 (the "**Circular**") and the notice of the Company dated 8 October 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. The EGM was held at the conference room in Liaoning Port Group Building, No. 1 Gangwan Street, Zhongshan District, Dalian, Liaoning, the PRC on Thursday, 29 October 2026 and was chaired by Dr. LI Guofeng, chairman of the Board.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

As at the date of the EGM, the total number of Shares in issue was 23,571,767,213 Shares (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 No. 1-4 at the EGM. To the best knowledge of the Board, none of the Shareholders was required to abstain from voting at the EGM pursuant to Rule 13.40 of the Listing Rules and there were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM, nor had any of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

The total number of Shares entitling the Shareholders to attend and vote for or against resolutions No. 1-4 at the EGM was 16,967,793,046 Shares (representing approximately 71.983543% of the total issued share capital of the Company as at the date of the EGM).

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

ORDINARY RESOLUTIONS		**Number of Votes (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed amendments to the Remuneration Management Measures for Members of the Management of Liaoning Port Co., Ltd.	16,848,802,983 99.298730% among which, A Shares: 12,548,448,288 H Shares: 4,300,354,695	117,918,802 0.694957% among which, A Shares: 108,784,802 H Shares: 9,134,000	1,071,261 0.006313% among which, A Shares: 1,071,261 H Shares: 0
2.	To consider and approve the proposed formulation of the Remuneration Plan for Directors and Members of the Management of Liaoning Port Co., Ltd. for the Year 2026.	16,944,573,776 99.863157% among which, A Shares: 12,635,085,081 H Shares: 4,309,488,695	22,150,209 0.130542% among which, A Shares: 22,150,209 H Shares: 0	1,069,061 0.006301% among which, A Shares: 1,069,061 H Shares: 0

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
3.	To consider and approve the election of Mr. LIU Cheng as an executive Director for the eighth session of the Board, with a term commencing from the date of approval of his election at the EGM to the expiration of the term of office of the eighth session of the Board. During his term, no remuneration, other welfare or bonus shall be paid by the Company to Mr. LIU Cheng for his service as a Director.	16,954,605,945 99.922282% among which, A Shares: 12,645,117,250 H Shares: 4,309,488,695	10,864,280 0.064028% among which, A Shares: 10,864,280 H Shares: 0	2,322,821 0.013690% among which, A Shares: 2,322,821 H Shares: 0
4.	To consider and approve the election of Dr. YIN Weimin as an independent non-executive Director for the eighth session of the Board, with a term commencing from the date of approval of her election at the EGM to the expiration of the term of office of the eighth session of the Board. During her term, her annual pre-tax remuneration as an independent non-executive Director is RMB200,000, with no other welfare or bonus.	16,954,866,597 99.923818% among which, A Shares: 12,645,377,902 H Shares: 4,309,488,695	10,603,932 0.062494% among which, A Shares: 10,603,932 H Shares: 0	2,322,517 0.013688% among which, A Shares: 2,322,517 H Shares: 0

As more than half of the voting rights held by the Shareholders (including proxies) present at the EGM were cast in favour of each of the ordinary resolutions No. 1-4, 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 EGM. Attorneys SU Dunyuan and QIAO Shi of Beijing Jingtian & Gongcheng (Shenzhen) Law Firm, the PRC legal advisers of the Company, and Mr. LU Yiming and Mr. DONG Yifeng, the representatives of the Shareholders, participated in the scrutiny of the poll results at the EGM. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

Dr. LI Guofeng (as an executive Director) and Ms. CHENG Chaoying, Mr. CHAN Wai Hei and Mr. JIAO Guangjun (as independent non-executive Directors) attended the EGM in person or by electronic means. Mr. LIU Bin, Mr. HUANG Zhenzhou and Mr. YANG Bing (as non-executive Directors) and Ms. ZHANG Hong (as the employee representative Director) did not attend the EGM due to other work arrangements.

CHANGE OF DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. LIU Cheng was elected as an executive Director of the eighth session of the Board at the EGM, and Dr. YIN Weimin was elected as an independent non-executive Director of the eighth session of the Board at the EGM. Their terms of office shall commence from the date of approval of their elections at the EGM until the expiration of the term of the eighth session of the Board. Please refer to the Circular for the biographical details of the above Directors and other information disclosed pursuant to Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there is no change to such information.

Reference is also made to the announcement of the Company dated 11 September 2026 in relation to the resignation of Mr. JIAO Guangjun as an independent non-executive Director of the Company and the chairman of the nomination and remuneration committee of the Board. With effect from the date of appointment of Dr. YIN Weimin, Mr. JIAO Guangjun has ceased to perform his duties as an independent non-executive Director of the Company and the chairman of the nomination and remuneration committee of the Board.

The Board further announces that at the fifth meeting of 2026 of the eighth session of the Board held on 29 October 2026, the Board has approved the election of Mr. LIU Cheng as a member of the strategic and sustainable development committee of the eighth session of the Board, and Dr. YIN Weimin as the chairperson of the nomination and remuneration committee of the eighth session of the Board, with effect from the date of approval of their elections by the Board until the expiration of the term of the eighth session of the Board.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board further announces that, on 29 October 2026, Mr. LIU Cheng has been appointed as an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules. With effect from the date of Mr. LIU Cheng's appointment, Dr. LI Guofeng, the chairman of the Board and an executive Director of the Company, has ceased to act as an authorised representative of the Company.

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

Dalian City, Liaoning Province, the PRC
29 October 2026

As at the date of this announcement, the Board comprises:

Executive Directors: LI Guofeng and LIU Cheng

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 YIN Weimin

* *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*