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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of the Company are set out below:

Executive Directors
Dr. LI Guofeng *(Chairman)*
Mr. LIU Cheng

Non-Executive Directors
Mr. LIU Bin
Mr. HUANG Zhenzhou
Mr. YANG Bing

Employee Representative Director
Ms. ZHANG Hong

Independent Non-Executive Directors
Ms. CHENG Chaoying
Mr. CHAN Wai Hei
Dr. YIN Weimin

The membership information of various committees on which each Board member serves is set out below:

Strategic and Sustainable Development Committee
Dr. LI Guofeng *(Chairman)*
Mr. LIU Bin
Mr. LIU Cheng
Mr. HUANG Zhenzhou

Nomination and Remuneration Committee
Dr. YIN Weimin *(Chairperson)*
Dr. LI Guofeng
Ms. CHENG Chaoying

Audit Committee
Ms. CHENG Chaoying *(Chairperson)*
Mr. LIU Bin
Mr. CHAN Wai Hei

Financial Management Committee
Mr. CHAN Wai Hei *(Chairman)*
Mr. LIU Bin
Ms. CHENG Chaoying

Dalian City, Liaoning Province, the PRC
29 October 2026

* *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*