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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)

VOLUNTARY ANNOUNCEMENT
BRIEFING SESSION ON
THE THIRD QUARTERLY RESULTS FOR THE YEAR 2026

I. TYPE OF THE BRIEFING SESSION

Liaoning Port Co., Ltd.* (the "**Company**") has published its third quarterly report for 2026 on the website of the Shanghai Stock Exchange (www.sse.com.cn) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). In order to enable the investors to have a more comprehensive and in-depth understanding of its operating results and financial position for the third quarter of 2026, the Company plans to hold a briefing session on the third quarterly results for the year 2026 from 10:00 to 11:00 on Wednesday, 11 November 2026, for the purpose of communicating with the investors on the Company's operating results and specific financial indicators for the third quarter of 2026, and responding to enquiries in regard to the matters of general concern to the investors within the scope permitted by information disclosure.

II. TIME AND PLACE OF THE BRIEFING SESSION

1. Time of the briefing session: from 10:00 to 11:00 on Wednesday, 11 November 2026

2. Place of the briefing session: SSE Roadshow Center (上證路演中心)

3. Way of convening the briefing session: online interaction at the SSE Roadshow Center

III. PARTICIPANTS

Mr. LIU Cheng, an executive director and the general manager of the Company, Ms. CHENG Chaoying, an independent non-executive director of the Company, Mr. WANG Jinsong, the chief financial officer of the Company and Mr. QU Shaoyong, the secretary to the board and a joint company secretary of the Company.

IV. INVESTORS' PARTICIPATION METHODS

1. Investors may participate in the briefing session online by logging on to the SSE Roadshow Center (https://roadshow.sseinfo.com/) via the internet from 10:00 to 11:00 on Wednesday, 11 November 2026. The Company will timely answer investors' questions.

2. Investors can submit their questions from Wednesday, 4 November 2026 until the time before 16:00 on Tuesday, 10 November 2026 by logging on to the homepage of the SSE Roadshow Center website, clicking the "Call for Questions (提問預徵集)" section (https://roadshow.sseinfo.com/preCallQa) and selecting this event according to the event time, or via the mailbox (liaoganggf-ir@cmhk.com) of the Company. The Company will answer the questions which investors are generally concerned about at the briefing session.

V. CONTACT PERSON AND INQUIRY METHOD

Contact person: ZHANG Wei

Telephone: 86 411-87599900

Mailbox: zhangweiln1@cmhk.com

VI. OTHERS

After this investor briefing session, investors can view the replay of the briefing session and its main contents through the SSE Roadshow Center (https://roadshow.sseinfo.com/).

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

Dalian City, Liaoning Province, the PRC
4 November 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*