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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 18 MARCH 2022

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution proposed at the EGM was duly passed by the Shareholders by way of poll.

APPOINTMENT OF EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE BOARD AND THE CHAIRMAN OF THE STRATEGIC DEVELOPMENT COMMITTEE AND A MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE

The Board further announces that Mr. Wang Zhixian was elected as an executive Director of the sixth session of the Board and has been appointed as the chairman of the sixth session of the Board, the chairman of the strategic development committee and a member of the nomination and remuneration committee of the Company.

References are made to the notice of the extraordinary general meeting and the circular dated 28 February 2022 (the “**Circular**”) in relation to the extraordinary general meeting (the “**EGM**”) of Liaoning Port Co., Ltd. (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. The EGM was held on Friday, 18 March 2022 at Room 109, Liaoning Port Group Building, No. 1 Gangwan Street, Zhongshan District, Dalian City, Liaoning Province, the PRC and chaired by Mr. Wei Minghui, an executive Director.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares in issue was 23,987,065,816 (comprising 18,828,349,817 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 the resolution 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 resolution 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 resolution at the EGM.

The total number of Shares entitling the Shareholders who attended and voted for or against the resolutions at the EGM was 17,209,947,424 (representing approximately 71.746780% of the total issued share capital of the Company as at the date of the EGM).

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

ORDINARY RESOLUTION	Number of Votes (%)		
	For	Against	Abstain
1. To elect Mr. Wang Zhixian as an executive Director for the sixth session of the Board from the date of approval at the EGM. No remuneration shall be paid to him for his service as a Director, and no other welfare or bonus shall be paid.	17,199,239,875 99.937783%	10,420,459 0.060549%	287,090 0.001668%
	among which, A Shares: 12,902,569,680	among which, A Shares: 10,420,459	among which, A Shares: 287,090
	H Shares: 4,296,670,195	H Shares: 0	H Shares: 0

As more than half of the total number of Shares held by the Shareholders who attended and voted on the resolution at the EGM were cast in favour of the resolution, it was 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. Attorney Su Dunyuan and Attorney Zhang Zhou of Jia Yuan Law Office, the PRC legal advisers of the Company, and Mr. Wang Shuanghua and Mr. Xia Peng, the representatives of the Shareholders, and Ms. Zhang Hong, a supervisor of the Company, 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.

APPOINTMENT OF EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE BOARD AND THE CHAIRMAN OF THE STRATEGIC DEVELOPMENT COMMITTEE AND A MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE

The Board is pleased to announce that Mr. Wang Zhixian was elected as an executive Director of the sixth session of the Board at the conclusion of the EGM. His term of office commences from the date of this announcement until the expiry of the term of the sixth session of the Board. The Board is also pleased to announce that at the Board meeting held on 18 March 2022, Mr. Wang Zhixian was elected as the chairman of the sixth session of the Board, the chairman of the strategic development committee and a member of the nomination and remuneration committee of the Company.

By Order of the Board
Liaoning Port Co., Ltd.*
WANG Huiying and LEE, Kin Yu Arthur
Joint Company Secretaries

Dalian City, Liaoning Province, the PRC
18 March 2022

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

Executive Directors: WANG Zhixian and WEI Minghui

Non-executive Directors: ZHOU Qinghong, SI Zheng, XU Song and YANG Bing

Independent non-executive Directors: LI Zhiwei, LIU Chunyan and LAW Man Tat

* The Company is registered as 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