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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)

CHANGE OF COMPANY NAME

References are made to the circular (the “**Circular**”) dated 11 January 2021, the notice dated 11 January 2021, the announcement dated 12 January 2021 and poll results announcement dated 27 January 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the change of the English name of the Company from “Dalian Port (PDA) Company Limited” to “Liaoning Port Co., Ltd.” and the Chinese name of the Company from “大連港股份有限公司” to “遼寧港口股份有限公司” have become effective with effect from 28 January 2021.

The Company will shortly submit an application to the Companies Registry in Hong Kong to apply for a certificate of registration of change of corporate name of non-Hong Kong company. As soon as practicable after the Company receives the certificate of registration of change of corporate name of non-Hong Kong company from the Companies Registry in Hong Kong, the Company will publish an announcement in relation to the new stock short name to be adopted.

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

Dalian City, Liaoning Province, the PRC
28 January 2021

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

Executive Directors: WEI Minghui and SUN Dequan and QI Yue

Non-executive Directors: CAO Dong, YUAN Yi and NA Danhong

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*