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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 STOCK SHORT NAME

References are made to the circular (the “**Circular**”) dated 11 January 2021 and the announcement dated 28 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 Companies Registry in Hong Kong has issued to the Company a certificate of registration of change of corporate name of non-Hong Kong company on 25 February 2021. The Chinese and English stock short names of the Company for trading in H Shares on the Stock Exchange will be changed from “大連港” and “DALIAN PORT” to “遼港股份” and “LIAONING PORT”, respectively with effect from 9:00 a.m. on 9 March 2021. The stock code of the Company’s H Shares remains unchanged as “2880”.

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

Dalian City, Liaoning Province, the PRC
4 March 2021

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

Executive Directors: WEI Minghui, 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 Companies Ordinance (equivalent to Part 16 of the Companies Ordinance with effect from 3 March 2014) under the English name “Liaoning Port Co., Ltd.”.*

* *For identification purposes only*