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(a sino-foreign joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 2880)

VOLUNTARY ANNOUNCEMENT

ONLINE BRIEFING SESSION ON THE ANNUAL RESULTS FOR THE YEAR 2020

I. TYPE OF THE BRIEFING SESSION

Liaoning Port Co., Ltd.* (the “**Company**”) has published the abstracts from its 2020 annual report on China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, and its 2020 annual report of the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 26 March 2021. In order to enable the investors to have a more comprehensive and in-depth understanding of the Company, the Company has decided to hold an online briefing session on the annual results for the year 2020 on Monday, 17 May 2021, for the purpose of communicating comprehensively with the investors in respect of the details of the Company’s business operations for the year 2020, and responding to the enquiries in regard to the matters of general concern to the investors.

II. TIME AND WEBSITE OF THE BRIEFING SESSION

1. Time of the briefing session: from 10:00 a.m. to 11:00 a.m. on Monday, 17 May 2021
2. Website of the briefing session: the “SSE e-interview (上證e訪談)” column on the “SSE e-interaction (上證e互動)” online platform of the Shanghai Stock Exchange (<http://sns.sseinfo.com>)
3. Way of convening the briefing session: via the internet interaction

III. PARTICIPANTS FROM THE COMPANY FOR THE BRIEFING SESSION

Mr. Wei Minghui, the executive director and chairman of the Company, Mr. Sun Dequan, the executive director and general manager of the Company, Ms. Wang Ping, the chief financial officer of the Company and Ms. Wang Huiying, the secretary to the board of the Company.

IV. INVESTORS' PARTICIPATION

1. Investors can participate in the online briefing session by logging on the “SSE e-interaction (上證e互動)” online platform of the Shanghai Stock Exchange (<http://sns.sseinfo.com>) from 10:00 a.m. to 11:00 a.m. on Monday, 17 May 2021.
2. Investors can also submit the questions they would like to understand to the contact person's mailbox provided in this announcement before 15:30 p.m. on 13 May 2021 and the Company will answer questions of common concern by investors during the briefing session.

V. CONTACT PERSON AND CONTACT DETAILS

Contact person: Miao Cheng

Telephone: 86 411-87598729

Fax: 86 411-87599854

E-mail: ir@dlport.cn

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

Dalian City, Liaoning Province, the PRC
10 May 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*