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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Liaoning Port Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 August 2021 for the purposes of, inter alia, considering and, if thought fit, approving the announcement of the interim results for the six months ended 30 June 2021.

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

Dalian City, Liaoning Province, the PRC  
12 August 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*