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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 EXTRAORDINARY GENERAL MEETING,
THE FIRST H SHAREHOLDERS CLASS MEETING IN 2021 AND
THE FIRST A SHAREHOLDERS CLASS MEETING IN
2021 HELD ON 2 SEPTEMBER 2021**

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE FIRST H SHAREHOLDERS CLASS MEETING IN 2021

The Board is pleased to announce that all the resolutions proposed at the H Shareholders Class Meeting were duly passed by the H Shareholders by way of poll.

POLL RESULTS OF THE FIRST A SHAREHOLDERS CLASS MEETING IN 2021

The Board is pleased to announce that all the resolutions proposed at the A Shareholders Class Meeting were duly passed by the A Shareholders by way of poll.

References are made to the announcement dated 13 August 2021 (the “**Announcement**”), the notice of the extraordinary general meeting dated 18 August 2021 (the “**EGM Notice**”), the notice of the H Shareholders Class Meeting in 2021 dated 18 August 2021 (the “**H Notice**”) and the circular dated 18 August 2021 (the “**Circular**”) in relation to the proposed grant of the Extended A Share Specific Mandate. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. The EGM, the H Shareholders Class Meeting and the A Shareholders Class Meeting were held on Thursday, 2 September 2021 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, the chairman of the Board.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares in issue was 22,623,429,453 (comprising 17,464,713,454 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 ordinary 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 resolutions 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 resolutions at the EGM.

The total number of Shares entitling the Shareholders who attended and voted for or against the ordinary resolution at the EGM was 17,435,938,318 (representing approximately 77.070271% of the total issued share capital of the Company as at the date of the EGM).

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

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	THAT, the Extended A Share Specific Mandate and related transactions be and are hereby approved, ratified and confirmed.	17,428,435,351 99.956968% among which, A Shares: 13,130,373,656 H Shares: 4,298,061,695	7,499,917 0.043015% among which, A Shares: 7,495,317 H Shares: 4,600	3,050 0.000017% among which, A Shares: 3,050 H Shares: 0
2.	THAT, the proposal to authorize the Board to issue new A Shares under the Extended A Share Specific Mandate by the Shareholders' meeting, A Shareholders Class Meeting and H Shareholders Class Meeting be and is hereby approved, ratified and confirmed.	17,428,435,401 99.956969% among which, A Shares: 13,130,373,706 H Shares: 4,298,061,695	7,499,917 0.043014% among which, A Shares: 7,495,317 H Shares: 4,600	3,000 0.000017% among which, A Shares: 3,000 H Shares: 0
3.	THAT, the Board and its authorized person are authorized to handle all matters related to the Extended A Share Specific Mandate and related transactions.	17,429,017,051 99.960305% among which, A Shares: 13,130,955,356 H Shares: 4,298,061,695	6,918,267 0.039678% among which, A Shares: 6,913,667 H Shares: 4,600	3,000 0.000017% among which, A Shares: 3,000 H Shares: 0

As more than two-thirds of the total number of Shares held by the Shareholders who attended and voted on the special resolutions at the EGM were cast in favour of each of these resolutions, all the above resolutions were duly passed.

POLL RESULTS OF THE FIRST H SHAREHOLDERS CLASS MEETING IN 2021

As at the date of the H Shareholders Class Meeting, the total number of H Shares in issue was 5,158,715,999. To the best knowledge of the Board, none of the Shareholders was required to abstain from voting at the H Shareholders Class Meeting pursuant to Rule 13.40 of the Listing Rules and there were no H Shares entitling the Shareholders to attend and vote only against the resolutions at the H Shareholders Class Meeting, nor had any of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the H Shareholders Class Meeting.

The total number of H Shares entitling the Shareholders who attended and voted for or against the resolutions at the H Shareholders Class Meeting was 4,298,061,695 (representing approximately 83.316502% of the total issued H Shares as at the date of the H Shareholders Class Meeting).

The results of the resolutions passed by way of poll at the H Shareholders Class Meeting were set out as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	THAT, the Extended A Share Specific Mandate and related transactions be and is hereby approved, ratified and confirmed.	4,298,057,095 99.999893%	4,600 0.000107%	0 0.000000%
2.	THAT, the proposal to authorize the Board to issue new A Shares under the Extended A Share Specific Mandate by the Shareholders' meeting, A Shareholders Class Meeting and H Shareholders Class Meeting be and is hereby approved, ratified and confirmed.	4,298,057,095 99.999893%	4,600 0.000107%	0 0.000000%

As more than two-thirds of the total number of H Shares who attended and voted on the relevant resolutions at the H Shareholders Class Meeting were cast in favour of each of these resolutions, the above resolutions were duly passed.

POLL RESULTS OF THE FIRST A SHAREHOLDERS CLASS MEETING IN 2021

As at the date of the A shareholders class meeting of the Company in 2021 (the “**A Shareholders Class Meeting**”), the total number of A Shares in issue was 17,464,713,454. To the best knowledge of the Board, none of the Shareholders was required to abstain from voting at the A Shareholders Class Meeting pursuant to Rule 13.40 of the Listing Rules and there were no A Shares entitling the Shareholders to attend and vote only against the resolutions at the A Shareholders Class Meeting, nor had any of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the A Shareholders Class Meeting.

The total number of A Shares entitling the Shareholders who attended and voted for or against the resolutions at the A Shareholders Class Meeting was 13,137,872,023 (representing approximately 75.225237% of the total issued A Shares as at the date of the A Shareholders Class Meeting).

The results of the resolutions passed by way of poll at the A Shareholders Class Meeting were set out as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	THAT, the Extended A Share Specific Mandate and related transactions be and is hereby approved, ratified and confirmed.	13,130,373,656 99.942926%	7,495,317 0.057051%	3,050 0.000023%
2.	THAT, the proposal to authorize the Board to issue new A Shares under the Extended A Share Specific Mandate by the Shareholders' meeting, A Shareholders Class Meeting and H Shareholders Class Meeting be and is hereby approved, ratified and confirmed.	13,130,373,706 99.942926%	7,495,317 0.057051%	3,000 0.000023%

As more than two-thirds of the total number of A Shares who attended and voted on the relevant resolutions at the A Shareholders Class Meeting were cast in favour of each of these resolutions, the above resolutions were 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 and the H Shareholders Class Meeting. Mr. Su Dunnyuan and Ms. Li Xueying of Jia Yuan Law Office, the PRC legal advisers of the Company, and Mr. Xia Peng and Mr. Wang Shuanghua, the representatives of the Shareholders, and Ms. Zhang Hong, a Supervisor, participated in the scrutiny of the poll results at the EGM, the H Shareholders Class Meeting and the A Shareholders Class Meeting. The convening of and the procedures for holding the EGM, the H Shareholders Class Meeting and the A Shareholders Class Meeting and the voting procedures at the EGM, the H Shareholders Class Meeting and the A Shareholders Class Meeting were in compliance with the requirements of the Company Law of the PRC and the articles of association 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
 2 September 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 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*