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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)**

**RESIGNATION OF CHAIRMAN OF THE BOARD, EXECUTIVE DIRECTOR,  
CHAIRMAN OF THE STRATEGIC DEVELOPMENT COMMITTEE AND  
MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Liaoning Port Co., Ltd. (the “**Company**”) announces that Dr. Zhang Yi (“**Dr. Zhang**”) has tendered his resignation as the chairman of the Board, an executive Director, the chairman of the strategic development committee and a member of the nomination and remuneration committee of the Board due to work rearrangement with effect from 24 February 2022.

Dr. Zhang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board will nominate suitable candidates to act as the chairman of the Company and the chairman of the strategic development committee as soon as practicable and will make necessary announcement as and when appropriate.

The number of members of the nomination and remuneration committee of the Company will be lower than the required numbers in accordance with its terms of reference after the resignation of Dr. Zhang. The Board will nominate suitable candidates to fill the vacancy of the aforesaid committees as soon as practicable and will make necessary announcement as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Zhang for his valuable efforts and contributions to the Company during his tenure of office.

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

Dalian City, Liaoning Province, the PRC  
25 February 2022

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

*Executive Director:* WEI Minghui

*Non-executive Directors:* ZHOU Qinghong, SI Zheng, XU Song and YANG Bing

*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 of Hong Kong (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*