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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING HELD ON 18 MARCH 2022**

References are made to the circular dated 28 February 2022 (the “**Circular**”) and the poll results announcement dated 18 March 2022 (the “**Poll Results Announcement**”) in relation to the extraordinary general meeting (the “**EGM**”) of Liaoning Port Co., Ltd. (the “**Company**”) held on 18 March 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to further announce that the following Directors attended the EGM: the executive Director, Mr. WEI Minghui, the non-executive Directors, Mr. SI Zheng and Mr. YANG Bing, and the independent non-executive Directors, Mr. LI Zhiwei, Dr. LIU Chunyan and Mr. LAW Man Tat. The other Directors were unable to attend the EGM due to the COVID-19 pandemic or due to other business arrangement.

All information and contents set out in the Poll Results Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Poll Results Announcement.

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
22 March 2022

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

Executive Directors: WANG Zhixian and 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 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*