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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)

VOLUNTARY ANNOUNCEMENT

ONLINE BRIEFING SESSION ON THE ANNUAL RESULTS FOR THE YEAR 2021

I. TYPE OF THE BRIEFING SESSION

Liaoning Port Co., Ltd.* (the “**Company**”) has published the abstracts from its 2021 annual report on China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, and its 2021 annual report of the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 30 March 2022. 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 2021 on Monday, 18 April 2022, for the purpose of communicating comprehensively with the investors in respect of the Company’s operation performance and financial status for the year 2021, 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 9:00 a.m. to 10:00 a.m. on Monday, 18 April 2022
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 general manager of the Company, Mr. Tai Jingang, the vice general manager of the Company, Ms. Wang Ping, the chief financial officer of the Company, Ms. Wang Huiying, the secretary to the board of the Company, and Mr. Li Zhiwei, the independent non-executive director 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 9:00 a.m. to 10:00 a.m. on Monday, 18 April 2022.
2. Investors can also submit the questions they would like to understand to the contact person's email provided in this announcement or at the website of the Shanghai Stock Exchange Roadshow Center (上證路演中心) (<http://roadshow.sseinfo.com/questionCollection.do>) from 11 April 2022 to 16:00 p.m. on 15 April 2022 and the Company will answer questions of common concern by investors during the briefing session.

V. CONTACT PERSON AND CONTACT DETAILS

Contact person: Zhang Wei

Telephone: 86 411-87599900

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
8 April 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 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*