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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)

APPOINTMENT OF DEPUTY GENERAL MANAGERS

The board (“**Board**”) of directors (“**Director(s)**”) of Liaoning Port Co., Ltd. (the “**Company**”) announces that each of Mr. Guan Lihui (關利輝) (“**Mr. Guan**”) and Mr. Chen Liqing (陳立慶) (“**Mr. Chen**”) was appointed as a deputy general manager of the Company at the Board meeting held on 2 June, 2022 with the term of office commencing from 2 June 2022 until the expiry of the term of the current senior management. Mr. Guan will also serve as the chief safety officer of the Company.

The biographical details of Mr. Guan and Mr. Chen are set out below:

Mr. Guan Lihui, born in 1971, Chinese, served as a deputy general manager of Yingkou Port Liability Co., Ltd. (營口港務股份有限公司) and a deputy general manager of the bulk and general cargo business department of Liaoning Port Group Limited (遼寧港口集團有限公司). Mr. Guan obtained a bachelor’s degree in transportation management engineering from Wuhan Jiaotong University of Science and Technology and a master’s degree in business administration from Dalian University of Technology.

Mr. Chen Liqing, born in 1974, Chinese, served as a deputy general manager of Yingkou Port Liability Co., Ltd. (營口港務股份有限公司) and a deputy general manager of the bulk and general cargo business department of Liaoning Port Group Limited (遼寧港口集團有限公司). Mr. Chen graduated from Shanghai Harbour School majoring in ocean shipping tally and obtained his master’s degree in business administration from Seoul University of Science and Technology of South Korea. He is a senior logistics engineer.

The remuneration of Mr. Guan and Mr. Chen, as the deputy general manager, will be determined in accordance with applicable laws, regulations and regulatory requirements and with reference to industry market standards and operations of the Company.

Each of Mr. Guan and Mr. Chen has confirmed that, as at the date of this announcement, save as disclosed above, (i) he does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) he does not hold any position in the Company or any of its subsidiaries; (iii) he has not held any directorship in any listed companies whose securities are listed on any securities market in Hong Kong or overseas during the past three years; and (iv) he does not have any interest in the shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Each of Mr. Guan and Mr. Chen has confirmed that, as at the date of this announcement, save as disclosed above, there are no other matters related to his appointment that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) or need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

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

Dalian City, Liaoning Province, the PRC
2 June 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, 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*