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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 SUPERVISOR

The supervisory committee (“**Supervisory Committee**”) of Liaoning Port Co., Ltd. (the “**Company**”) announces that Ms. Ma Yingzi (“**Ms. Ma**”) has resigned as an employee representative supervisor with effect from 9 June 2022 due to adjustment of work arrangement.

Ms. Ma has confirmed that she has no disagreement with the board of directors of the Company (the “**Board**”) and the Supervisory Committee, and there is no other matter relating to her 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 and the Supervisory Committee would like to express their sincere gratitude to Ms. Ma for her valuable contribution to the Company in the past.

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

Dalian City, Liaoning Province, the PRC
9 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*