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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 EMPLOYEE REPRESENTATIVE SUPERVISOR

The supervisory committee (“**Supervisory Committee**”) of Liaoning Port Co., Ltd. (the “**Company**”) is pleased to announce that Mr. Gao Shicheng (“**Mr. Gao**”) has been elected as an employee representative supervisor of the sixth session of the Supervisory Committee at the employee representatives’ meeting of the Company on 17 June 2022. His term of office shall commence from the date of approval of his election at the employee representatives’ meeting of the Company and end on the date on which the term of the sixth session of the Supervisory Committee of the Company expires. The election of Mr. Gao does not require the approval of the shareholders of the Company in a general meeting.

Mr. Gao, born in 1968, Chinese, served as a deputy director of the audit department of Yingkou Port Liability Co., Ltd. (營口港務股份有限公司), and the supervision and management director of the comprehensive business department of Liaoning Port Group Limited (遼寧港口集團有限公司). Mr. Gao currently serves as a deputy director of the risk management department/legal and risk control department of the Company. Mr. Gao graduated from Yingkou Branch of Liaoning Radio and Television University, majoring in financial accounting. He is an accountant.

Mr. Gao will not receive from the Company any remuneration for serving as an employee representative supervisor of the Company.

Save as disclosed above, as of the date of this announcement, (i) Mr. Gao does not hold any directorship(s) in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) Mr. Gao does not have any other relationships with any directors, supervisors, senior management or substantial or controlling shareholders of the Company; and (iii) as at the date of this announcement, Mr. Gao does not have any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any matters that need to be brought to the attention of the shareholders of the Company in relation to the election of Mr. Gao as employee representative supervisor.

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

Dalian City, Liaoning Province, the PRC
27 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*