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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 INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
CHANGE IN COMPOSITION OF AUDIT COMMITTEE,
NOMINATION AND REMUNERATION COMMITTEE
AND FINANCIAL MANAGEMENT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Liaoning Port Co., Ltd.* (the “**Company**”) announces that Mr. Li Zhiwei (“**Mr. Li**”) has tendered his resignation as an independent non-executive Director due to personal reasons. Mr. Li’s resignation shall not become effective until a new independent non-executive Director is appointed to fill his vacancy. Upon his resignation becoming effective, Mr. Li will at the same time cease to be a member of each of the nomination and remuneration committee and the financial management committee of the Board and the chairman of the audit committee of the Board.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company is in the process of identifying a suitable candidate to fill the vacancies as soon as practicable. The Company will make further announcement as and when appropriate.

The Board would like to express its sincere gratitude to Mr. Li for his contribution to the Company during his tenure of office.

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 August 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*