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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of Liaoning Port Co., Ltd. (the “**Company**”) dated 9 August 2022 in relation to the resignation of an independent non-executive Director and changes in the composition of the audit committee, the nomination and remuneration committee, and the financial management committee of the board of directors of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of the independent non-executive Director. As disclosed in the Announcement, the independent non-executive Director of the Company, Mr. Li has tendered his resignation due to personal reasons. The Company has been advised that Mr. Li has tendered his resignation due to his other personal career development.

Save as disclosed above, all other information of the Announcement remains unchanged.

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

Dalian City, Liaoning Province, the PRC  
11 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*