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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 Mr. Wang Zhifeng (“**Mr. Wang**”) has tendered his resignation as a supervisor of the Company with effect from 14 November 2022 due to his personal career development.

Mr. Wang has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”) and the Supervisory Committee 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 Board and the Supervisory Committee would like to express their sincere gratitude to Mr. Wang 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  
15 November 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*