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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)

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As proposed by the board (the “**Board**”) of directors (“**Director**”) of Liaoning Port Co., Ltd. (the “**Company**”), the nomination and remuneration committee of the Board has resolved to propose Ms. Cheng Chaoying (程超英) (“**Ms. Cheng**”) as an independent non-executive Director subject to the shareholders’ approval at the forthcoming extraordinary general meeting of the Company (the “**EGM**”). Ms. Cheng’s term of office will commence from the date of approval at the EGM until the expiration of the terms of the sixth session of the Board (28 June 2023).

The biographical details of Ms. Cheng are set out below:

Ms. Cheng Chaoying(程超英), born in 1958, Chinese, was a vice president of China Construction Bank Jilin Branch, a deputy secretary of the Party Committee and vice president of China Construction Bank Dalian Branch. Ms. Cheng obtained a bachelor’s degree in infrastructure finance and credit from Northeast University of Finance and Economics.

As at the date of this announcement, Ms. Cheng has confirmed that she meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Exchange (the “**Listing Rules**”).

As at the date of this announcement, save as disclosed above, Ms. Cheng (i) does not, nor did she in the past three years, hold directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualifications; (ii) does not have any relationships with any other Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Subject to the approval of the shareholders of the Company by way of an ordinary resolution at the EGM, the term of appointment of Ms. Cheng will commence from the date of appointment until expiry of the term of the sixth session of the Board. Ms. Cheng will receive an annual emolument of RMB150,000 which is determined by the Board with reference to the salary standard of independent directors and supervisors of the Company and will be borne by the Company. No other bonus or compensation will be paid to Ms. Cheng as an independent non-executive Director.

Save as disclosed above, there is no other information relating to the appointment of Ms. Cheng that needs to be brought to the attention of the Shareholders and there is no other information relating to the appointment of Ms. Cheng which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Dalian City, Liaoning Province, the PRC
17 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*