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(a sino-foreign joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 2880)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 DECEMBER 2022

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE AUDIT COMMITTEE, A MEMBER OF EACH OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE FINANCIAL MANAGEMENT COMMITTEE

The Board further announces that upon Ms. Cheng Chaoying (程超英)'s election as an independent non-executive Director of the sixth session of the Board, she has been appointed as the chairman of the audit committee and a member of each of the nomination and remuneration committee and the financial management committee of the Board.

References are made to the notice of the extraordinary general meeting and the circular dated 2 December 2022 (the “**Circular**”) in relation to the extraordinary general meeting (the “**EGM**”) of Liaoning Port Co., Ltd. (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. The EGM was held on Thursday, 22 December 2022 at Room 109, Liaoning Port Group Building, No. 1 Gangwan Street, Zhongshan District, Dalian City, Liaoning Province, the PRC and chaired by Mr. Wei Minghui, an executive Director.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares in issue was 23,987,065,816 (comprising 18,828,349,817 A Shares and 5,158,715,999 H Shares), which is the total number of the Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM. CMG, together with its associates, collectively holding 16,586,998,459 Shares (comprising 12,293,749,764 A Shares and 4,293,248,695 H Shares) amounting to approximately 69.15% of the total issued share capital of the Company as at the date of the EGM, shall abstain, and have abstained, from voting for or against the ordinary resolution 2 at the EGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution 2 at the EGM was 7,400,067,357 Shares (comprising 6,534,600,053 A Shares and 865,467,304 H Shares). Save as disclosed above, to the best knowledge of the Board, none of the Shareholders was required to abstain from voting at the EGM pursuant to Rule 13.40 of the Listing Rules and there were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM, nor had any of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

The total number of Shares entitling the Shareholders who attended and voted for or against the resolutions at the EGM was 17,902,276,456 (representing approximately 74.633040% of the total issued share capital of the Company as at the date of the EGM).

The results of the resolutions passed by way of poll at the EGM were set out as follows:

ORDINARY RESOLUTIONS	Number of Votes (%)		
	For	Against	Abstain
1. To elect Ms. Cheng Chaoying (程超英) as an independent non-executive Director for the sixth session of the Board from the date of approval at the EGM. An annual emolument of RMB150,000 shall be paid to her for her service as a Director, and no other welfare or bonus shall be paid.	17,900,906,103 99.992345% among which, A Shares: 13,602,222,408 H Shares: 4,298,683,695	1,345,703 0.007517% among which, A Shares: 1,341,103 H Shares: 4,600	24,650 0.000138% among which, A Shares: 24,650 H Shares: 0
2. To consider and approve the Extension of Commitment Period by each of CMG, Liaoning Port Group and YKP.	1,314,321,044 99.927243% among which, A Shares: 1,308,886,044 H Shares: 5,435,000	932,303 0.070883% among which, A Shares: 927,703 H Shares: 4,600	24,650 0.001874% among which, A Shares: 24,650 H Shares: 0

As more than half of the total number of Shares held by the Shareholders who attended and voted on the resolutions at the EGM were cast in favour of the resolutions, each of the resolutions was duly passed.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM. Attorney Su Dunyuan of Jia Yuan Law Office, the PRC legal advisers of the Company, and Ms. Wu Hong and Mr. Wang Qiang, the representatives of the Shareholders, and Ms. Zhang Hong, a supervisor of the Company, participated in the scrutiny of the poll results at the EGM. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

Mr. Wei Minghui as executive Director, Mr. Zhou Qinghong and Mr. Yang Bing as non-executive Directors and Mr. Li Zhiwei, Dr. Liu Chunyan and Mr. Law Man Tat as independent non-executive Directors attended the EGM in person or by electronic means. Mr. Wang Zhixian, Mr. Si Zheng and Dr. Xu Song, did not attend the EGM due to personal health reasons.

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The Board further announces that Ms. Cheng Chaoying (程超英) was elected as an independent non-executive Director of the sixth session of the Board at the conclusion of the EGM. Her term of office commences from the date of approval at the EGM until the expiry of the term of the sixth session of the Board. The Board is also pleased to announce that at the Board meeting held on 22 December 2022, Ms. Cheng Chaoying has been appointed as the chairman of the audit committee and a member of each of the nomination and remuneration committee and the financial management committee of the Board.

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

Dalian City, Liaoning Province, the PRC
22 December 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: LIU Chunyan, LAW Man Tat and CHENG Chaoying

* *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*