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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 DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of Liaoning Port Co., Ltd.* (the “**Company**”) announced that Mr. Chen Liqing (“**Mr. Chen**”) has resigned as the deputy general manager of the Company due to work re-arrangement with effect from 10 April 2023. According to the Company Law of the People’s Republic of China and the articles of association of the Company, the resignation of Mr. Chen shall become effective upon his resignation being served to the Board. Following his resignation, Mr. Chen will not hold any position within the Company.

Mr. Chen confirmed that he has no disagreement with the Board and the supervisory committee of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere appreciation to Mr. Chen for his contributions to the Company during his term 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
11 April 2023

As at the date of this announcement, the Board comprises:

Executive Directors: WANG Zhixian and WEI Minghui

Non-executive Directors: ZHOU Qinghong, 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*