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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Liaoning Port Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 April 2023 for the purposes of, inter alia, considering and, if thought fit, approving the unaudited first quarterly results for the three months ended 31 March 2023.

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

Dalian City, Liaoning Province, the PRC  
13 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*