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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)

VOLUNTARY ANNOUNCEMENT

ONLINE BRIEFING SESSION ON THE ANNUAL RESULTS FOR THE YEAR 2022

I. TYPE OF THE BRIEFING SESSION

Liaoning Port Co., Ltd.* (the “**Company**”) has published its 2022 annual report on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 30 March 2023. In order to enable the investors to have a more comprehensive and in-depth understanding of the Company, the Company has decided to hold an online briefing session on the annual results for the year 2022 on Thursday, 11 May 2023, for the purpose of communicating comprehensively with the investors in respect of the Company’s operation performance and financial position for the year 2022, and responding to enquiries in regard to the matters of general concern to the investors within the scope of information disclosure compliance.

II. TIME AND WEBSITE OF THE BRIEFING SESSION

1. Time of the briefing session: from 10:00 a.m. to 11:00 a.m. on Thursday, 11 May 2023
2. Website of the briefing session: SSE Roadshow Center (上證路演中心)
3. Way of convening the briefing session: online interaction at the SSE Roadshow Center

III. PARTICIPANTS FROM THE COMPANY FOR THE BRIEFING SESSION

Mr. Wei Minghui, the executive director and general manager of the Company, Mr. Tai Jingang, the vice general manager of the Company, Ms. Wang Ping, the chief financial officer of the Company, Ms. Wang Huiying, the secretary to the board of the Company, and Ms. Cheng Chaoying, an independent non-executive director of the Company.

IV. INVESTORS' PARTICIPATION

1. Investors can participate in the briefing session by logging on to the SSE Roadshow Center (<http://roadshow.sseinfo.com>) from 10:00 a.m. to 11:00 a.m. on Thursday, 11 May 2023. The Company will timely answer investors' questions.
2. Investors can submit their questions from Thursday, 4 May 2023 until the time before 16:00 Wednesday, 10 May 2023 by logging on to the homepage of the SSE Roadshow Center website, clicking the "Question Collection (提問預徵集)" section (<http://roadshow.sseinfo.com/questionCollection.do>) and selecting this event according to the event time, or via the mailbox (ir@dlport.cn) of the Company. The Company will answer the questions which investors are generally concerned about at the briefing session.

V. CONTACT PERSON AND CONTACT DETAILS

Contact person: Zhang Wei

Telephone: 86 411-87599900

E-mail: zhangweilnl@cmhk.com

VI. OTHERS

After this investor briefing, investors can view the replay of the briefing session and its main contents through the SSE Roadshow Center (<http://roadshow.sseinfo.com/>).

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
27 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 Companies Ordinance (equivalent to Part 16 of the Companies Ordinance with effect from 3 March 2014) under the English name "Liaoning Port Co., Ltd."*

* *For identification purposes only*