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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 ELECTION AND RE-ELECTION OF SUPERVISORS**

Liaoning Port Co., Ltd.\* (the “**Company**”) hereby announces that with the imminent expiry of the sixth session of the supervisory committee of the Company (the “**Supervisory Committee**”), the Supervisory Committee has resolved to propose the appointments of shareholder representative supervisors (the “**Supervisor(s)**”) and an independent Supervisor of the seventh session of the Supervisory Committee of the Company pursuant to the Company Law of the People’s Republic of China and the requirements of the Articles of Association of the Company, subject to approval by the Company’s shareholders (“**Shareholders**”) at the 2022 annual general meeting of the Company (the “**AGM**”). The term of office of each Supervisor candidate proposed to be appointed will be three years commencing from the date of approval of the appointments by the Shareholders.

Mr. LI Shichen and Mr. YUAN Yi have been nominated for re-election as shareholder representative Supervisors of the seventh session of the Supervisory Committee of the Company, while Mr. DING Kai has been nominated for election as an independent Supervisor of the seventh session of the Supervisory Committee of the Company. The biographical details of the abovementioned persons are set out as follows:

Mr. LI Shichen, born in 1965, a Chinese national, was the office director of the Party Committee and a vice chairman of the labour union of Sinotrans & CSC Holdings Co., Ltd. (中國外運長航集團有限公司), the organ secretary of the Party Committee of Sinotrans & CSC Holdings Co., Ltd. (中國外運長航集團有限公司), the office director of Sinotrans & CSC Holdings Co., Ltd. (中國外運長航集團有限公司), the general office director of Sinotrans & CSC Holdings Co., Ltd. (中國外運長航集團有限公司), an assistant to the general manager of Sinotrans & CSC Holdings Co., Ltd. (中國外運長航集團有限公司), and an assistant to the minister of the transportation and logistics division/headquarters in Beijing of China Merchants Group Limited (招商局集團有限公司). Mr. Li currently serves as a member of the Party Committee and the secretary of the Discipline Inspection Committee of Liaoning Port Group Limited (遼寧港口集團有限公司) and the chairman of the Supervisory Committee of the Company. Mr. Li obtained a bachelor’s degree of arts in philosophy from the department of philosophy of Jilin University and a master’s degree of business administration from China Europe International Business School.

Mr. YUAN Yi, born in 1965, a Chinese national, was a deputy general manager of Dalian Port Corporation Limited (大連港集團有限公司), the chairman of labor union of Liaoning Port Group Limited and the chairman of labor union of Dalian Port Corporation Limited. He currently serves as a senior consultant of Liaoning Port Group Limited and a Supervisor of the Company. Mr. Yuan obtained a bachelor’s degree in economic management from the Correspondence College of the Central Party School and a master’s degree in business administration from the Party School of Liaoning Provincial Party Committee.

Mr. DING Kai, born in 1967, a Chinese national, currently serves as a partner and lawyer of Chong Guang Law Office of Beijing (北京市重光律師事務所). Mr. Ding holds a bachelor's degree in law and a master's degree in law from Peking University.

During their term of office, no remuneration shall be paid by the Company to Mr. LI Shichen and Mr. YUAN Yi for their roles as shareholder representative Supervisors. During his term of office, the Company shall pay Mr. DING Kai for his role as an independent Supervisor at RMB100,000 per year (pre-tax). Save as disclosed above, no other benefits or bonus shall be paid to the shareholder representative Supervisors and the independent Supervisor.

As at the date of this announcement, save as disclosed above, the above Supervisor candidates did not hold any directorships in any listed companies in the past three years, and they do not have any other relationships with any directors, Supervisors and senior management or substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, save as disclosed above, none of the above Supervisor candidates has any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, there is no other information required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any matter relating to the proposed election of Supervisors that needs to be brought to the attention of the Shareholders.

Upon the approval of the Shareholders on the proposed election or re-election of the Supervisors (as the case may be) at the AGM, the Company will enter into a service contract with each of the Supervisors, respectively, in respect of his services to the Company to agree on, among other things, the annual remuneration (if any) and the length of service.

The two employee representative Supervisors of the seventh session of the Supervisory Committee of the Company will be elected at the employee representatives' meeting by democratic means and will not be subject to the approval of Shareholders of the Company. The election of the employee representative Supervisors is expected to be held at the same time as the election of the shareholder representative Supervisors and the independent Supervisor. The Company will make further announcement(s) regarding the appointment of employee representative Supervisors of the seventh session of the Supervisor Committee.

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  
15 May 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 a 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 purpose only*