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

RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISORS

The board of directors (the “**Board**”) of Liaoning Port Co., Ltd.* (the “**Company**”) is pleased to announce that Ms. Zhang Hong (“**Ms. Zhang**”) and Mr. Gao Shicheng (“**Mr. Gao**”) have been re-elected by the Company’s employee representatives as the employee representative supervisors of the seventh session of the supervisory committee of the Company. Their term of office shall commence from 15 June 2023 and end on the date on which the term of the seventh session of the supervisory committee of the Company expires. The election of Ms. Zhang and Mr. Gao does not require the approval of the shareholders of the Company at a general meeting.

Ms. Zhang Hong (張弘女士), born in 1981, is a Chinese national. Ms. Zhang held various positions, including a legal director of Dalian Port Corporation Limited (大連港集團有限公司), a legal director of the Dalian Port (PDA) Company Limited, a legal manager and a deputy head of the enterprise development department of Dalian Port Corporation Limited, and a deputy head of the legal department of Liaoning Port Group Limited (遼寧港口集團有限公司). Ms. Zhang currently serves as a deputy head of the risk management department/legal compliance department and an employee representative supervisor of the Company. Ms. Zhang obtained a bachelor’s degree in the law department of Beijing Technology and Business University and a master’s degree in transportation planning and management department of Dalian Maritime University, and possesses the qualifications as a corporate lawyer and corporate legal consultant. She is a senior economist.

Mr. Gao Shicheng (高士成先生), born in 1968, a Chinese national, served as a deputy head of the audit department of Yingkou Port Liability Co., Ltd. (營口港務股份有限公司), and the supervision and management director of the comprehensive business department of Liaoning Port Group Limited. Mr. Gao currently serves as a deputy head of the risk management department/legal compliance department and an employee representative supervisor of the Company. Mr. Gao graduated from Yingkou Branch of Liaoning Radio and Television University, majoring in financial accounting. He is an accountant.

Ms. Zhang and Mr. Gao will not receive any remuneration for serving as an employee representative supervisor of the Company.

Save as disclosed above, as of the date of this announcement, (i) each of Ms. Zhang and Mr. Gao does not hold any directorship(s) in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) each of Ms. Zhang and Mr. Gao does not have any other relationships with any directors, supervisors, senior management or substantial or controlling shareholders of the Company; and (iii) as at the date of this announcement, each of Ms. Zhang and Mr. Gao does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any matters that is required to be brought to the attention of the shareholders of the Company in relation to the election of Ms. Zhang and Mr. Gao as employee representative supervisors.

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 June 2023

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

Executive Directors: WANG Zhixian and WEI Minghui

Non-executive Directors: ZHOU Qinghong, XU Xin, XU Song and YANG Bing

Independent non-executive Directors: LIU Chunyan, CHENG Chaoying and CHAN Wai Hei

* *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*