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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)**

**CHANGE OF COMPOSITION OF BOARD COMMITTEES  
APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE  
AND  
COMPLIANCE WITH RULE 3.21 OF THE LISTING RULES**

Reference is made to the poll results announcement of Liaoning Port Co., Ltd.\* (the “**Company**”) dated 15 December 2023 in relation to, among other things, (i) Dr. Li Guofeng was elected as a non-executive director of the Company; (ii) Dr. Li Yubin was elected as a non-executive director of the Company; and (iii) Mr. Kuang Zhiguo was elected as a supervisor of the Company.

**CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board of directors of the Company (the “**Board**”) is pleased to announce that at the Board meeting held on 15 December 2023, the Board has approved (i) the appointment of Dr. Li Guofeng as a member of the strategic development committee of the Company and a member of the audit committee of the Company (the “**Audit Committee**”), and (ii) the appointment of Dr. Li Yubin as a member of the strategic development committee of the Company with effect from the date of approval by the Board until the expiration of the term of office of the seventh session of the Board.

**APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE**

The supervisory committee of the Company (the “**Supervisory Committee**”) is pleased to announce that at the Supervisory Committee meeting held on 15 December 2023, Mr. Kuang Zhiguo was appointed as the chairman of the seventh session of the Supervisory Committee with effect from the date of approval by the Supervisory Committee until the expiration of the term of office of the seventh session of the Supervisory Committee.

## COMPLIANCE WITH RULE 3.21 OF THE LISTING RULES

Upon the appointment of Dr. Li Guofeng as a member of the Audit Committee, the Audit Committee comprises three members, the Company therefore has complied with Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the composition of the audit 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 December 2023

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

*Executive Directors:* WANG Zhixian and WEI Minghui

*Non-executive Directors:* LI Guofeng, XU Xin, LI Yubin 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*