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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

JOINT BRIEFING SESSION ON THE LISTED COMPANIES' RESULTS OF CHINA MERCHANTS GROUP LIMITED

I. TYPE OF THE BRIEFING SESSION

China Merchants Group Limited (“**China Merchants Group**”), the de facto controller of Liaoning Port Co., Ltd.* (the “**Company**”) will hold a joint briefing session on the listed companies' results of China Merchants Group with the theme of “Create the Future in CMG, the Century-long Company (百年招商, 創享未來)”, aiming to strengthen the communication with investors and promote the high-quality development of listed companies. Five companies listed in the Shanghai Stock Exchange under China Merchants Group will jointly participate in the joint results briefing session held at the Shanghai Stock Exchange in the afternoon on 16 April 2024. The Company will interact and communicate with the investors on the specific details of its operating results and financial indicators for the year 2023, and respond 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 2:30 p.m. to 5:00 p.m. on Tuesday, 16 April 2024
2. Website of the briefing session: SSE Roadshow Center (上證路演中心) of the Shanghai Stock Exchange (<http://roadshow.sseinfo.com/>)
3. Way of convening the briefing session: on-site communication, video live-streaming and online text interaction at the SSE Roadshow Center

III. PARTICIPANTS FROM THE COMPANY FOR THE BRIEFING SESSION

Mr. Wei Minghui, an executive director and the general manager, Dr. Liu Chunyan, an independent director, Mr. Yin Kaiyang, a vice general manager, Mr. Tang Ming, the chief financial officer, Ms. Wang Huiying, the secretary to the board of directors/joint company secretary, Mr. Lee, Kin Yu Arthur, a joint company secretary/qualified accountant of the Company, and relevant individuals.

IV. INVESTORS' PARTICIPATION

Investors can watch the live video broadcast of this results briefing session online via the Internet at the SSE Roadshow Center (website: <http://roadshow.sseinfo.com/>) and can simultaneously interact with the Company via online text from 4:00 p.m. to 5:00 p.m., by completing registration at the online platforms in advance and searching the joint briefing session on the listed companies' results of China Merchants Group with the theme of "Create the Future in CMG, the Century-long Company (百年招商, 創享未來)". The Company will promptly respond to enquiries in regard to the matters of general concern to the investors within the scope of information disclosure compliance at the briefing session.

V. QUESTION PRE-COLLECTION METHOD

Investors can submit their questions from Wednesday, 10 April 2024 until the time before 4:00 p.m. on Monday, 15 April 2024 via the investor relations email (ir@liaoganggf.cn) of the Company.

VI. CONTACT PERSON AND CONTACT DETAILS

Contact department: office of the board of directors

Telephone: 86 411-87598729

Email: ir@liaoganggf.cn

VII. OTHERS

After this investor briefing session, 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
10 April 2024

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 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*