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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 FIRST QUARTERLY RESULTS FOR THE YEAR 2024

I. TYPE OF THE BRIEFING SESSION

Liaoning Port Co., Ltd.* (the “**Company**”) has published its first quarterly report for 2024 on the websites of the Shanghai Stock Exchange (www.sse.com.cn) and the Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 26 April 2024. 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 first quarterly results for the year 2024 on Tuesday, 14 May 2024, for the purpose of communicating comprehensively with the investors in respect of the Company’s operation performance and financial indicators for the first quarter of 2024, 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 Tuesday, 14 May 2024
2. Website of the briefing session: SSE Roadshow Center (上證路演中心) (<http://roadshow.sseinfo.com/>)
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, an executive director and the general manager of the Company, Ms. Cheng Chaoying, an independent non-executive director of the Company, Mr. Tang Ming, the chief financial officer of the Company, Ms. Wang Huiying, the secretary to the board/joint company secretary of the Company, and LEE, Kin Yu Arthur, a joint company secretary/qualified accountant of the Company.

IV. INVESTORS' PARTICIPATION

1. Investors can participate in the briefing session by logging on to the SSE Roadshow Center (<https://roadshow.sseinfo.com/>) from 10:00 a.m. to 11:00 a.m. on Tuesday, 14 May 2024. The Company will timely answer investors' questions.
2. Investors can submit their questions from Tuesday, 7 May 2024 until the time before 16:00 Monday, 13 May 2024 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@liaoganggf.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: zhangweiln1@cmhk.com

VI. 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
29 April 2024

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

Executive Directors: WANG Zhixian and WEI Minghui

Non-executive Directors: LI Guofeng, 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*