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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)

RESIGNATION OF DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of Liaoning Port Co., Ltd.* (the “**Company**”) announces that Mr. Tai Jingang (“**Mr. Tai**”) has resigned as a deputy general manager of the Company due to adjustment of work arrangement with effect from 28 April 2024. According to the Company Law of the People’s Republic of China and the articles of association of the Company, the resignation of Mr. Tai shall become effective upon his resignation being served to the Board.

Mr. Tai confirmed that he has no disagreement with the Board and the supervisory committee of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Tai for his contributions to the development of the Company during his term of office.

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 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 purposes only*