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*(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 THIRD QUARTERLY RESULTS FOR THE YEAR 2024**

#### **I. TYPE OF THE BRIEFING SESSION**

Liaoning Port Co., Ltd.\* (the “**Company**”) has published its third quarterly report for 2024 on the websites of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) and the Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on 30 October 2024. In order to enable the investors to have a comprehensive and in-depth understanding of the Company, the Company has decided to hold an online briefing session on the third quarterly results for the year 2024 on Thursday, 14 November 2024, for the purpose of communicating comprehensively with the investors in respect of the Company’s production and operation, business and financial position for the third 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 2:00 p.m. to 3:00 p.m. on Thursday, 14 November 2024
2. Website of the briefing session: SSE Roadshow Center (上證路演中心) (<https://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 of the Company and Mr. Wang Jinsong, the head of financial department 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 2:00 p.m. to 3:00 p.m. on Thursday, 14 November 2024. The Company will timely answer investors' questions.
2. Investors can submit their questions from Thursday, 7 November 2024 until the time before 16:00 Wednesday, 13 November 2024 by logging on to the homepage of the SSE Roadshow Center website, clicking the "Question Collection (提問預徵集)" section (<https://roadshow.sseinfo.com/questionCollection.do>) and selecting this event according to the event time, or via the mailbox ([ir@liaoganggf.cn](mailto: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

#### 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 (<https://roadshow.sseinfo.com/>).

By order of the Board  
**Liaoning Port Co., Ltd.\***  
**WANG Huiying**  
*Company Secretary*

Dalian City, Liaoning Province, the PRC  
4 November 2024

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

*Executive Directors:* WANG Zhixian and WEI Minghui

*Non-executive Directors:* LI Guofeng, WANG Zhu, 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*