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*(a sino-foreign joint stock limited company incorporated in the People's Republic of China)*  
**(Stock Code: 2880)**

## PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Liaoning Port Co., Ltd.\* (the “**Company**”) hereby announces that at the meeting of the Board held on 11 December 2024, the Board considered and approved, among other things, the resolutions in relation to the proposed election of a non-executive Director.

Mr. Huang Zhenzhou (黃鎮洲) (“**Mr. Huang**”) has been nominated for election as a non-executive Director of the seventh session of the Board for a term commencing from the date of his election by the general meeting of the Company to the expiration of the term of office of the seventh session of the Board.

The biographical details of Mr. Huang are set out below:

Mr. Huang, born in 1978, a Chinese national, held various positions including the chief financial officer of Zhanjiang Port (Group) Co., Ltd. (湛江港(集團)股份有限公司), the assistant director of capital operation department of China Merchants Group Co., Ltd. (招商局集團有限公司), the chief financial officer and a member of the Party Committee of Liaoning Port Group Limited (遼寧港口集團有限公司), the chief financial officer and member of the Party Committee of China Merchants Industry Group Co., Ltd. (招商局工業集團有限公司). He currently serves as a member of the Party Committee and the chief financial officer of China Merchants Port Group Co., Ltd. (招商局港口集團股份有限公司) (the shares of which are listed on the Shenzhen Stock Exchange, stock code: 001872), and a member of the Party Committee and the chief financial officer of China Merchants Port Holdings Co., Ltd. (招商局港口控股有限公司) (the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 0144). Mr. Huang obtained a bachelor’s degree in management from Xiamen University and a master’s degree in engineering from Wuhan University of Technology.

The Company is not required to pay any emoluments or any other benefits or bonuses to Mr. Huang for his role as a non-executive Director during his term of office.

Save as disclosed above, as at the date of this announcement, Mr. Huang has confirmed that he (i) does not hold any other positions with the Company or any of its subsidiaries; (ii) has not held any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iii) does not have any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, Mr. Huang has confirmed that he does not have any relationship with any other Directors, supervisors, senior management, substantial or controlling shareholders of the Company, or any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Save as disclosed above, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that are required to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The above-mentioned proposal is subject to the consideration and approval by the shareholders of the Company at the general meeting.

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

Dalian City, Liaoning Province, the PRC  
11 December 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 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*