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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)

**APPOINTMENT OF JOINT COMPANY SECRETARIES, AUTHORIZED
REPRESENTATIVE AND PROCESS AGENT
AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE
LISTING RULES**

Reference is made to the announcement of Liaoning Port Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 26 January 2026 in relation to, among others, the resignation of Ms. Wang Huiying from her positions as the company secretary and other roles of the Company. The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Qu Shaoyong (“**Mr. Qu**”) and Mr. Leung Chi Kit (“**Mr. Leung**”) have been appointed on 26 March 2026 as joint company secretaries of the Company (the “**Joint Company Secretary(ies)**”); Mr. Qu has also been appointed on 26 March 2026 as an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) an authorized representative of the Company for the acceptance of service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”).

Biographical details of Mr. Qu are set out as follows:

Mr. Qu Shaoyong (曲紹勇先生), born in October 1973, a Chinese national, is a member of the Communist Party of China. Mr. Qu obtained a university graduate qualification in investment economic management with a bachelor’s degree in economics from Dongbei University of Finance and Economics, and a postgraduate qualification with a master’s degree in business administration from Dongbei University of Finance and Economics. Mr. Qu has held various positions, including the capital operation manager of Dalian Port (PDA) Company Limited, the capital operation manager of Dalian Port Real Estate Co., Ltd., the deputy head of the listing division of Dalian Port Corporation Limited (大連港集團有限公司), the deputy head of capital operation department of Dalian Port Corporation Limited, the deputy head of the capital operation department of Liaoning Port Group Limited, the deputy director (temporary post) of the capital operation department of China Merchants Group, and the head of the capital operation department of Liaoning Port Group Limited. He is currently the secretary to the Board and the head of Board office of the Company.

Biographical details of Mr. Leung are set out as follows:

Mr. Leung Chi Kit (梁志傑先生), born in 1981, a Chinese national, is a manager of the company secretarial services department of TMF Hong Kong Limited, has more than 12 years of experience in company secretarial field. Mr. Leung is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Mr. Leung currently serves as company secretary or joint company secretary of several listed companies including Datang Environment Industry Group Co., Ltd.* (大唐環境產業集團股份有限公司) (Stock Code: 1272) and YCIH Green High-Performance Concrete Company Limited (雲南建投綠色高性能混凝土股份有限公司) (Stock Code: 1847). Mr. Leung obtained a bachelor's degree in accounting and marketing from University of Northampton in September 2004.

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Mr. Qu does not currently possess the qualifications of company secretary as required by Rule 3.28 of the Listing Rules. The Company has therefore made a waiver application to the Stock Exchange based on the following reasons: (i) Mr. Qu has worked in the Group for many years, has extensive work experience in capital operations, listing matters and corporate governance, has a thorough understanding of the business operations, departmental structure and working mechanisms of the Company, is familiar with the daily operations of the Board, and is able to maintain good communication with the Board and provide sufficient support to the Board; (ii) Mr. Leung, who meets all qualification requirements under Rule 3.28 of the Listing Rules, will be concurrently appointed as a joint company secretary to assist and guide Mr. Qu to enable him to acquire the relevant knowledge and experience as required under the Listing Rules, and will provide assistance to Mr. Qu on matters relating to corporate governance, the Listing Rules as well as other Hong Kong laws and regulations which are relevant to the Company; (iii) the Company believes that the three-year period in respect of which the waiver is sought should be sufficient for Mr. Qu to acquire the relevant knowledge and experience required by the Stock Exchange; and (iv) the Company will further ensure that Mr. Qu has access to the relevant training and support.

Having considered the above reasons, the Stock Exchange has granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**") for a period of three years from the date of the appointment of Mr. Qu as a Joint Company Secretary (the "**Waiver Period**"), on the conditions that: (i) Mr. Qu will be assisted by Mr. Leung during the Waiver Period; (ii) the Waiver may be revoked if there are material breaches of the Listing Rules by the Company; and (iii) the Company will announce the reasons, details and conditions of the Waiver, together with the qualification and experience of Mr. Qu and Mr. Leung. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

Prior to the expiration of the Waiver Period, the Company shall demonstrate and seek confirmation from the Stock Exchange that Mr. Qu, under the assistance of Mr. Leung, has acquired the relevant experience as required under Rule 3.28 of the Listing Rules during the Waiver Period, is capable of performing his duties as a company secretary and thus further waiver will not be necessary.

The Board is pleased to announce that Mr. Qu and Mr. Leung have been appointed as the Joint Company Secretaries with effect from 26 March 2026. The Board would like to express its warmest welcome to Mr. Qu and Mr. Leung for taking up the positions.

By Order of the Board
Liaoning Port Co., Ltd.*
LI Guofeng
Chairman

Dalian City, Liaoning Province, the PRC
26 March 2026

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

Executive Directors: LI Guofeng and WEI Minghui

Non-executive Directors: LIU Bin, HUANG Zhenzhou and YANG Bing

Employee Representative Director: ZHANG Hong

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*