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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 EXECUTIVE DIRECTOR, GENERAL MANAGER AND
AUTHORIZED REPRESENTATIVE
AND
ACTING PERFORMANCE OF DUTIES OF GENERAL MANAGER AND
AUTHORIZED REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR, GENERAL MANAGER AND
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Liaoning Port Co., Ltd. (the “**Company**”) announces that Mr. Wei Minghui (“**Mr. Wei**”) has tendered his resignation from the positions of executive Director, general manager, 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 member of the Strategic and Sustainable Development Committee of the Board, in order to focus on his other personal commitments. The resignation took effect on 22 May 2026. Upon resignation, Mr. Wei will cease to hold any position in the Company.

Mr. Wei has confirmed that he has no disagreement with the Board, and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board hereby expresses its sincere gratitude to Mr. Wei for his contributions to the development of the Company during his term of service.

**ACTING PERFORMANCE OF DUTIES OF GENERAL MANAGER AND AUTHORIZED
REPRESENTATIVE**

The Board further announces that to ensure stable and orderly daily operation and management as well as the continuous and normal progression of all business operations of the Company, upon consideration and approval by the Board, Dr. Li Guofeng (“**Dr. Li**”), chairman and executive Director of the Company, shall act as the general manager and Authorized Representative of the Company with effect from 25 May 2026, until the appointment of a new general manager and Authorized Representative respectively. The Company will complete the recruitment of a new general manager and Authorized Representative as soon as possible in accordance with applicable regulations.

Details of Dr. Li's profile are set out below:

Dr. Li Guofeng (李國鋒博士), born in 1974, a Chinese national, was the general manager of the research and development department, the general manager of the overseas business department, the general manager of the investment and development department and a deputy chief economist of China Merchants Holdings (International) Company Limited, a deputy director of the overseas business department and the director of the overseas department/international cooperation department of China Merchants Group Limited, the deputy secretary of the Party Committee, the general manager and the chief operating officer (COO) of Liaoning Port Group Limited, and a non-executive Director of the Company. He is currently the secretary of the Party Committee, and the chief executive officer (CEO) of Liaoning Port Group Limited, and the chairman and executive Director of the Company. Dr. Li holds a bachelor's degree in Economics, a master's degree in Transportation Economics and a doctorate degree in World Economics from Nankai University.

No remuneration shall be payable by the Company to Dr. Li for his directorship and acting duties, nor shall any other benefits or bonuses be granted in respect of his directorship. Save as disclosed above, as at the date of this announcement, Dr. Li 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 or professional qualifications. Save as disclosed above, as at the date of this announcement, Dr. Li has confirmed that he does not have any relationship with any other Directors, senior management, substantial shareholders 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. Save as disclosed above, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that are required to be brought to the attention of the shareholders or the Stock Exchange.

By Order of the Board
Liaoning Port Co., Ltd.*
QU Shaoyong and LEUNG Chi Kit
Joint Company Secretaries

Dalian City, Liaoning Province, the PRC
25 May 2026

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

Executive Director: LI Guofeng

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 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*