



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Director

Dr. LI Guofeng (*Chairman*)

Non-Executive Directors

Mr. LIU Bin

Mr. HUANG Zhenzhou

Mr. YANG Bing

Employee Representative Director

Ms. ZHANG Hong

Independent Non-Executive Directors

Dr. LIU Chunyan

Ms. CHENG Chaoying

Mr. CHAN Wai Hei

The membership information of various committees on which each Board member serves is set out below:

Strategic and Sustainable Development Committee

Dr. LI Guofeng (*Chairman*)

Mr. LIU Bin

Mr. HUANG Zhenzhou

Nomination and Remuneration Committee

Dr. LIU Chunyan (*Chairman*)

Dr. LI Guofeng

Ms. CHENG Chaoying

Audit Committee

Ms. CHENG Chaoying (*Chairperson*)

Mr. LIU Bin

Mr. CHAN Wai Hei

Financial Management Committee

Mr. CHAN Wai Hei (*Chairman*)

Mr. LIU Bin

Ms. CHENG Chaoying

Dalian City, Liaoning Province, the PRC

25 May 2026

* *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*