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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)

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

The Company hereby announces that, pursuant to Rule 2.07 of the Listing Rules under the expansion of paperless regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company will disseminate all Corporate Communications to its H Shareholders electronically and only make available Corporate Communications in printed form upon request.

ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

Electronic Dissemination of Corporate Communications

Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.liaoganggf.cn and the HKExnews website at www.hkexnews.hk in place of printed copies.

Actionable Corporate Communications

The Company will send Actionable Corporate Communication to H Shareholders individually in electronic form by email. If the Company does not possess the email address of an H Shareholder, or the email address provided by the H Shareholder is not functional, it will send the Actionable Corporate Communications in printed form to the H Shareholder together with a request for the H Shareholder's functional email address to facilitate future electronic dissemination pursuant to the requirements of the Listing Rules.

SOLICITATION OF ELECTRONIC CONTACT DETAILS

The Company has despatched the notification letter to the H Shareholders on 31 January 2024 together with the reply form (the "**Reply Form**"), both prepared in English and Chinese, in relation to the arrangement of electronic dissemination of corporate communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends its H Shareholders to provide the Company with an email address by scanning the personalised QR code printed on the Reply Form, or sign and return the Reply Form to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

HARDCOPY REQUESTS

An H Shareholder who wishes to receive the Corporate Communications in printed form may complete and return the Reply Form to the H Share Registrar or send an email to liaoningport.ecom@computershare.com.hk specifying his/her/its name, address and request to receive the Corporate Communications in printed form.

Please note that any instruction to receive hard copies of the Corporate Communications will remain valid for one year from the date of receipt of the instruction. If an H Shareholder wishes to continue to receive Corporate Communications in printed form, he/she/it is required to make a further request in writing to the H Share Registrar.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Actionable Corporate Communication”	any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holders
“Company”	Liaoning Port Co., Ltd.* (遼寧港口股份有限公司), a joint stock limited company incorporated in the PRC whose H Shares and A shares are listed on the Main Board of the Stock Exchange (stock code: 2880) and the Shanghai Stock Exchange (stock code: 601880) respectively
“Corporate Communications”	any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form
“H Share(s)”	the overseas-listed foreign invested share(s) in the Company’s share capital, with a nominal value of RMB1.00 each, which are listed on the Stock Exchange
“H Share Registrar”	Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong
“H Shareholder(s)”	holder(s) of H Share(s)

“Listing Rules” The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By Order of the Board
Liaoning Port Co., Ltd.*
WANG Huiying and LEE, Kin Yu Arthur
Joint Company Secretaries

Dalian City, Liaoning Province, the PRC
30 January 2024

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

Executive Directors: WANG Zhixian and WEI Minghui

Non-executive Directors: LI Guofeng, XU Xin, 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 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*