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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 DIRECTOR AND APPOINTMENT OF DEPUTY GENERAL MANAGER**

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 26 April 2024, the Board considered and approved, among other things, the resolutions in relation to (i) the proposed election of a Director and (ii) the appointment of a deputy general manager.

### **PROPOSED ELECTION OF DIRECTOR**

Mr. Wang Zhu 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. Wang Zhu are set out below:

Mr. Wang Zhu (王柱先生), born in 1972, a Chinese national, held various positions including a deputy general manager of the finance department and the general manager of internal control and audit department of China Merchants Port Holdings Company Limited (the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 144), and the general manager of internal control and audit department and the general manager of the operation management department of China Merchants Port Group Co., Ltd. (the shares of which are listed on the Shenzhen Stock Exchange, stock code: 001872). He currently serves as the chief financial officer of Liaoning Port Group Limited (遼寧港口集團有限公司). Mr. Wang obtained a master’s degree in management science and engineering from Wuhan Jiaotong University of Science and Technology.

The Company is not required to pay any emoluments or any other benefits or bonuses to Mr. Wang Zhu for his role as a Director during the term of office.

Save as disclosed above, as at the date of this announcement, Mr. Wang Zhu 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. Wang Zhu 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 (the “SFO”) (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 (the “Listing Rules”) 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.

## **APPOINTMENT OF DEPUTY GENERAL MANAGER**

Mr. Li Guodong has been appointed as a deputy general manager of the Company for a term commencing from 26 April 2024 to the expiration of the term of office of the seventh session of the Board.

The biographical details of Mr. Li Guodong are set out below:

Mr. Li Guodong (李國東先生), born in 1977, a Chinese national, served as the manager of Ningbo Lugang of Yingkou Port (營口港寧波陸港公司), a deputy general manager of Liaoning Shenha Hongyun Logistics Co., Ltd. (遼寧瀋哈紅運物流有限公司), the director of the container business department of Yingkou Port Liability Co., Ltd., and the director of the corporate management department of the Company. He currently serves as the director of the logistics division of the Company. Mr. Li obtained a bachelor’s degree of management in marketing from the School of Business Administration of Dongbei University of Finance & Economics and a master’s degree in business administration from the School of Management of Shenyang University of Technology.

The remuneration of Mr. Li Guodong, as a deputy general manager, will be determined in accordance with applicable laws, regulations and regulatory requirements and with reference to industry market standards and operations of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Li Guodong 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. Li Guodong 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 SFO. 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 of the Company or the Stock Exchange.

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  
26 April 2024

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

*Executive Directors:* WANG Zhixian and WEI Minghui

*Non-executive Directors:* LI Guofeng, 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*