(a sino-foreign joint stock limited company incorporated in the People's Republic of China) (於中華人民共和國註冊成立之外商投資股份有限公司)

(Stock Code 股票代碼: 2880)

28 April 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 31 January 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Liaoning Port Co., Ltd. (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company, 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.

Please note that 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.

Solicitation of electronic contact details

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company shall despatch to you by electronic means or by post the Actionable Corporate Communications (Note). The Company has not received your email address for the electronic dissemination of Actionable Corporate Communications. To ensure timely receipt of future Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications and/or Actionable Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to liaoningport.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and/or Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and /or the H Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By Order of the Board Liaoning Port Co., Ltd. WANG Huiying Company Secretary

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發佈公司通訊之安排的提示信函

根據日期為2024年1月31日有關「以電子方式發佈公司通訊之安排」之通知信函所述,遼寧港口股份有限公司(「本公司」)謹此提醒 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,「公司通訊」是指本公司發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告:(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.liaoganggf.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

根據香港聯合交易所有限公司證券上市規則第 2.07A 條,本公司須向 閣下以電子方式或者郵寄方式寄送可供採取行動的公司通訊 (WEZ)。本公司尚未收到 閣下就接收可供採取行動的公司通訊提供的電子郵件地址,為確保未來及時收到可供採取行動的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下亦可以簽署回條並交回本公司的 H 股股份過戶登記處(「H 股股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。如果本公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取公司通訊及/或可供採取行動的公司通訊之印刷版,請填妥本函背頁之回條並交回 H 股股份過戶處,或發送電子郵件至 liaoningport.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊及/或可供採取行動的公司通訊印刷版的要求。請注意,除非 閣下提前撤回或修改了指示,否則收取未來公司通訊及/或可供採取行動的公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

本公司謹此提醒 閣下,向本公司及/或 H 股股份過戶處提供 閣下正確及有效的聯系方式(包括電子郵箱及聯系地址等)至關重要,任何資料錯誤可能導致 閣下無法及時接收本公司發佈的公司通訊及/或可供採取行動的公司通訊(視實際情況而定)。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電 H 股股份過戶處(852)2862868香詢。

承董事會命 **遼寧港口股份有限公司** 王慧穎 公司秘書

2025年4月28日



REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited

(The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below) (請<u>從以下選項中**只選擇其中一項**</u>)

香港中央證券登記有限公司 (「H股股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊。		
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:		
Liaoning Port Co., Ltd 		
Email address 電郵地址: (Notes 3 / 附註3)		
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)		
選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用·請在以下方格內劃上「✓」號)		
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(常註 5)		

Signature(s): (Notes 1) 簽名:(附註1)

Contact number: 聯絡電話號碼:

Date: 日期:

tes 附註: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請著整理是 圖下之所有資料。如屢聽名股東,則本回條須由所有聽名股東聯合簽署,方為有效。

- 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有收到 圖下的有效電子郵件地址, 圖下將無法收到有關發佈公司通訊*的通知。
- If you mark "√" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 閻下在選項 3 方格內劃上「√」號・將不會有電子郵件地址被登記・只會收取公司通訊*的印刷版。
- 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑·在本回條上的任何額外指示·公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form.

 除非另有註明·公司婚訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 『Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與番港法例第 486 章 (個人資料 (私際) 係例)(「《私應條例》」) 中「個人資料」的涵義相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction
- 私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。