



# 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)  
(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)

27 April 2026

Dear registered shareholder(s),

### Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 28 April 2025 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](http://www.liaoganggf.cn) and the HKEXnews website at [www.hkexnews.hk](http://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<sup>(Note)</sup>. 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.com@computershare.com.hk](mailto:liaoningport.com@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.  
QU Shaoyong and LEUNG Chi Kit  
Joint Company Secretaries

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 2025 年 4 月 28 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](http://www.liaoganggf.cn) 和披露易網站 [www.hkexnews.hk](http://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<sup>(附註)</sup>。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.com@computershare.com.hk](mailto:liaoningport.com@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（包括電子郵件及聯系地址等）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) 2862 8688 查詢。

承董事會命  
遼寧港口股份有限公司  
曲紹勇及梁志傑  
聯席公司秘書

2026 年 4 月 27 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

