

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Liaoning Port Co., Ltd.
Stock code	02880
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2022 (Updated)
Announcement date	24 May 2023
Status	Update to previous announcement
Reason for the update / change	Update on (i) the date of shareholders' approval; (ii) information relating to Hong Kong share register; and (iii) information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.0174 per share
Date of shareholders' approval	15 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	20 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 June 2023 16:30
Book close period	From 22 June 2023 to 27 June 2023
Record date	27 June 2023
Payment date	14 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queens' Road East Wanchai, Hong Kong

Information relating to withholding tax												
Details of withholding tax applied to the dividend declared	<p>The withholding tax applicable to dividends declared (including types of Shareholders and applicable tax rates) is set out in the table below. For further details, please refer to the "Tax" section on page 5 of the Company's circular dated 25 May 2023. Shareholders are recommended to consult their tax advisors regarding the ownership and disposal of H Shares in the PRC and in Hong Kong and other tax effects.</p>											
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