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遠航港口發展有限公司

OCEAN LINE PORT DEVELOPMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8502)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Ocean Line Port Development Limited (the “**Company**”) is pleased to announce that Ms. Cheung Wai Fung (“**Ms. Cheung**”), an existing non-executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 16 June 2025.

The biographical details of Ms. Cheung were set out in the 2024 annual report of the Company published on 24 April 2025. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the appointment of Ms. Cheung, the Nomination Committee is composed of four members, namely Mr. Cheng Yin Pan (Chairman of the Nomination Committee), Ms. Cheung, Mr. Nie Rui and Mr. Cheung Sze Ming. This appointment is in response to the amended Corporate Governance Code and the Rules governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, which will come into effect on 1 July 2025, and to ensure that there is at least one director of a different gender in the Nomination Committee.

By order of the Board
Ocean Line Port Development Limited
Kwai Sze Hoi
Chairman and executive Director

Hong Kong, 16 June 2025

As at the date of this announcement, the executive Directors are Mr. Kwai Sze Hoi and Mr. Huang Xueliang, the non-executive Director is Ms. Cheung Wai Fung, and the independent non-executive Directors are Mr. Nie Rui, Mr. Cheung Sze Ming and Mr. Cheng Yin Pan.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock***

Exchange”)) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange’s website at www.hkexnews.hk, on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at www.oceanlineport.com.