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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcements (the "**Announcements**") of Ocean Line Port Development Limited (the "**Company**") dated 12 March 2025 and 2 April 2025 in respect of, among others, the Increase in Capital Commitment and the delay in despatch of Circular. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board wishes to announce that, on 8 April 2025, pursuant to the application of a waiver (the "**Waiver**") from strict compliance with Rule 19.41(a) of the GEM Listing Rules made by the Company to the Stock Exchange, as additional time is required to finalise certain information (including but not limited to the indebtedness statement and working capital sufficiency statement) to be included in the Circular, the Stock Exchange has granted the Waiver on the condition that the Company will despatch the Circular on or before 25 April 2025.

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

Hong Kong, 8 April 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.