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Dafeng Port Heshun Technology Company Limited

大豐港和順科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8310)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the following changes with effect from 6 April 2016:

Mr. Lam has resigned as the company secretary of the Company and has ceased to act as an authorised representative of the Company and the member of the Legal Compliance Committee;

Mr. Yu has been appointed as the company secretary of the Company and the member of Legal Compliance Committee; and

Mr. Shum has been appointed as the Authorised Representative.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Dafeng Port Heshun Technology Company Limited (the “**Company**”) announces that Mr. Lam Wing Tai (“**Mr. Lam**”) has resigned as the company secretary of the Company and has ceased to act as an authorised representative of the Company (“**Authorised Representative**”) under the Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited, and the member of the legal compliance committee of the Company (the “**Legal Compliance Committee**”) with effect from 6 April 2016.

Mr. Yu Xiao (“**Mr. Yu**”) has been appointed as the company secretary of the Company and the member of Legal Compliance Committee with effect from 6 April 2016. He is currently the financial officer of the Company. Mr. Yu is a holder of a Master Degree of Professional Accounting at The Hong Kong Polytechnic University and a member of the Association of Chartered Certified Accountants.

Following the resignation of Mr. Lam, Mr. Shum Kan Kim (“**Mr. Shum**”), an executive Director, has been appointed as the Authorised Representative with effect from 6 April 2016.

The Board expresses its gratitude to Mr. Lam for his contributions and service on the Board and welcome Mr. Yu on his new appointment.

By order of the Board
Dafeng Port Heshun Technology Company Limited
Ni Xiangrong
Chairman

Hong Kong, 5 April 2016

As at the date of this announcement, the Board comprises the following members:

<i>Executive Directors</i>	<i>Non-executive Directors</i>	<i>Independent non-executive Directors</i>
Mr. Ni Xiangrong (<i>Chairman</i>)	Mr. Ji Longtao	Dr. Bian Zhaoxiang
Mr. Wang Yijun	Mr. Yang Yue Xia	Dr. Pang Jianming
Mr. Shum Kan Kim		Mr. Zhang Fangmao
Mr. Wang Zhi Qiang		
Mr. Lo Ka Man		

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.dfport.com.hk.